



**AUTUMN WOODS HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
September 24, 2019**

Call to Order – The meeting was called to order at 5:30 PM. by Steve Paley, Vice President.

Roll Call - Steve Paley, Linda Laguna, Hal Ziecheck, and Stu Kaminsky. Nancy Lucas, LCAM, was also present from Management and Associates.

Proof of Notice – Proof of Notice of the meeting was presented by Nancy Lucas, LCAM.

New Business-

Determination of a Quorum: A quorum was established with 86 lots represented out of 162.

Vote on a proposed revision to the 2019 Budget: The proxies and ballots were counted. There were 72 votes for the proposed revision and 14 against the revision. For a total of 86 votes. The vote did not pass. 83 votes for the proposed revision were needed to pass the vote.

Adjournment – Steve Paley made a motion, seconded by Linda Laguna to adjourn the meeting at 6:10 PM. All in favor. Motion passed unanimously.

Submitted by: Nancy Lucas, LCAM

Approved by:

A handwritten signature in black ink, appearing to read "S. Paley", is written over the "Approved by:" text.