Special Meeting for Autumn Lake Property Owners Association, Inc. was held on Wednesday, May 31, 2017 at Comfort Suites, Pearland, TX.

Two topics discussed were:

- Management Company Replacement
- BOD Removal Petition

Jared discussed four management companies with spreadsheet to compare rates. BOD to discuss and vote on new company so start date of July 1 will be done.

Earl Longoria's resignation was received and accepted. Matt Bailey was voted on by BOD members Jared Paget and Catherine Henning to replace the vacated position. J. Gupta opposed this motion and requested it be so noted.

BOD petition was received and ballots were distributed by Heather Bryan. Tally of votes was conducted by Heather and Mr. Joseph. The results of the voting were to keep the board intact.

Respectfully submitted,

Catherine Henning

7-20-2017