

**WALDEN SHORES PROPERTY OWNERS ASSOCIATION, INC.**  
**A Corporation Not-for-Profit**

**2015 ANNUAL MEMBERSHIP MEETING**

**AGENDA**

**TUESDAY, MARCH 10, 2015 7 P.M. at the CLUBHOUSE**

1. Welcome, call to order, and opening remarks by the President.
2. Certification of the presence of a quorum and the number of persons present in person and by proxy. (All members present in person should have signed in, and all proxies should be in the Association's possession.)
3. Reading of the minutes of last annual meeting, or motion seconded and voice vote to dispense with the reading of the minutes and approve as circulated.
4. Reports of Officers. (Financial Report and Year-End Report)
5. Announcement of Directors
6. Unfinished Business
7. New Business; a. Waive requirement for a COMPILED financial statements b. Vote to roll \$11,314 of the 2014 Surplus to keep 2015 quarterly assessments at \$625 c. Amend our Declaration.
8. Announcement of time, date and place of organizational Board of Directors meeting. (This meeting will immediately follow the members' meeting).
9. Members' inquiries regarding Association business.
10. Adjournment

**NOTICE OF BOARD OF DIRECTORS MEETING OF WALDEN SHORES  
HOMEOWNER'S ASSOCIATION, INC.**

The organizational and regular meeting of the Board of Directors of Walden Shores will be held immediately following the Annual Meeting of the Members to be held Tuesday, March 10, 2015, at 7:00 p.m. in the Walden Oaks Clubhouse, Naples, FL.

**AGENDA**

1. Call to order and determination of a quorum
2. Election of Officers ~~FEB 10,~~
3. Approval of meeting minutes of ~~January 12,~~ 2015
4. Old and new business
5. Confirm date for next meeting (April 14, 2015)
6. Adjournment

February 16, 2015.