

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

2016 ANNUAL MEMBERSHIP MEETING

AGENDA

TUESDAY, MARCH 8, 2016 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. Members' inquiries regarding Association business. Questions and Answers.
6. Election and Announcement of Directors
7. Unfinished Business
8. New Business; a. Waive requirement for a COMPILED financial statements for 2016, b. Vote to roll \$15,034 of the 2015 Surplus plus Prior-Year Surpluses to keep 2016 quarterly assessments at \$625 c. Amend our Declaration.
9. Announcement of time, date and place of organizational Board of Directors meeting. (This meeting will immediately follow the members' meeting).
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 8, 2016, 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
3. Approval of meeting minutes of January 12, 2016
4. Old and new business
5. Confirm date for next meeting (May 10, 2016)
6. Adjournment

February 16, 2016.