

Property Management WALDEN SHORES

Naples, Florida

Minutes of the Board of Directors Meeting of Walden Shores Held on

January 12,1999

A Regular Meeting of the Board of Directors of Walden Shores was held on January 12, 1999.

PRESENT: List of residents attached

ALSO PRESENT: Glenn Carroll, R & P Property Management

CALL TO ORDER

Noting that a quorum was present, the meeting was called to order at 5:30 p.m.

TRANSITION FROM DEVELOPER TO UNIT OWNERS

General discussion ensued as to the transition of the association. The Transition Committee, who will make a tour of the grounds, is made up of:

Frank (7041) 596-3860 Joe (7026) 596-3040 Terry (6981) 514-3194

A tentative date to meet is scheduled for January 25, 1999. Items that need to be looked into are:

- 1. weeds at 6965
- 2. adjust sprinkler heads at 6981
- 3. order a set of master documents
- 4. a'for sale'sign needs to come down

ADJOURNMENT

With no further business to conduct, the meeting was adjourned at 6:30 p.m.

Glenn Carroll

Association Manager

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Respectfully submitted,

GC:mj