



# Property Management

## WALDEN SHORES

Naples, Florida

Minutes of a Regular Meeting of the Board of Directors  
of Walden Shores Held on  
December 27, 1999

A Regular Meeting of the Board of Directors of Walden Shores was held at 5:05 p.m. on December 27, 1999.

DIRECTORS PRESENT: Terri Ellison, President  
Wendall Anderson, Vice President  
Marco Puglia, Director Rich Circell,  
Director

DIRECTORS ABSENT: John Hallihan, Director

ALSO PRESENT: Suzanne Trumbull, R & P Property Management

### CALL TO ORDER

Noting that a quorum was present, the meeting was called to order by President Terri Ellison at 5:05 p.m.

### PROOF OF NOTICE

A notice of the meeting was posted and mailed in accordance with Florida State Statutes.

### NEW BUSINESS

#### Termination of Caple Landscape Company

A MOTION was made by Rich Circell to give Caple Landscape 30-day notice as per contract, to terminate contract between Walden Shores and Caple Landscape. Termination of contract will be January 31, 2000. The MOTION was seconded by Wendall Anderson and passed unanimously.

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Landscape Contract with Gulfside

A MOTION was made by Wendall Anderson to enter into contract with Gulfside for landscape services for Walden Shores. The new contract with Gulfside will go into effect on February 1, 2000. The MOTION was seconded by Marco Puglia and passed unanimously.

**ADJOURNMENT**

With no further business to conduct, a MOTION was made by Marco Puglia to adjourn at 5:30 p.m. The MOTION was seconded by Rich Circell and passed unanimously.

Suzanne Trumbull

A handwritten signature in cursive script, appearing to read "Suzanne Trumbull", is written in dark ink on a light-colored background.

Association Manager  
Secretary

ST:jd