

Property Management

WALDEN SHORES

Naples, Florida

Minutes of a Workshop Meeting of the Board of Directors
of Walden Shores Held on
August 1, 2000

A Workshop Meeting of the Board of Directors of Walden Shores was held on August 1, 2000 at 5:00 p.m.

DIRECTORS PRESENT: Terri Ellison, President
Wendall Anderson, Vice President
Carol Gibson, Treasurer
John Hollohan, Secretary
Marco Puglia, 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 5:00 p.m.

PROOF OF NOTICE

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

OLD BUSINESS Amending

Documents

All members of the Board of Directors agreed to "not" amend the documents, but draft "Rules and Regulations" in addition to the documents, by suggestion of Suzanne Trumbull, the Association's Property Manager.

NEXT MEETING DATE To be
announced.

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ADJOURNMENT

With no further business to conduct, a MOTION was made by Wendall Anderson and seconded by Carol Gibson to adjourn the meeting. Meeting was adjourned at 6:35 p.m.

Respectfully submitted,



Suzanne Trumbull

Association Manager

Secretary

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