

# Property Management

## WALDEN SHORES

Naples, Florida

Minutes of a Budget Meeting of the Board of Directors  
of Huntington at Walden Shores  
Held on November 14, 2000

A Budget Meeting of the Board of Directors of Walden Shores was held on November 14, 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: Glenn Carroll, R & P Property Management  
Cecilia Cutcher, 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.

### NEW BUSINESS

#### 2001 Proposed Budget

A MOTION was made by Carol Gibson to adopt the 2001 proposed budget. MOTION seconded by Marco Puglia and passed unanimously.

### NEXT MEETING DATE

To be announced.

## ADJOURNMENT

With no further business to conduct, a MOTION was made by Carol Gibson and seconded by Terri Ellison to adjourn the meeting at 5:35 p.m.

Respectfully submitted,

Glenn Carroll/Cecilia Cutcher  
Association Manager  
Secretary

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GC/CC;jd