

# Property Management

## WALDEN SHORES

Naples, Florida

### **Minutes of a Regular Meeting of the Board of Directors of Walden Shores Held on March 1, 2001**

A Regular Meeting of the Board of Directors of Walden Shores was held at 7:00 p.m. on March 1, 2001 at the Walden Shores Clubhouse.

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 at 7:00 p.m. by President Terri Ellison.

#### **PROOF OF NOTICE**

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

#### **TREASURER'S REPORT**

Carol Gibson reported that the association is in good standing at this time. A MOTION was made to accept the Treasurer's report as presented. The MOTION was seconded and passed unanimously.

#### **OLD BUSINESS**

##### **Transfer of Funds**

A MOTION was made by Carol Gibson to transfer \$3,000 from the reserve account to the operating account. The MOTION was seconded by Terri Ellison and passed unanimously.

## NEW BUSINESS

### Sidewalks, Driveways & Walkways

A MOTION was made by Wendall Anderson to accept Squeaky Clean's proposal to power wash driveways, sidewalks & walkways for \$3,010. The MOTION was seconded by John Hollohan and passed unanimously.

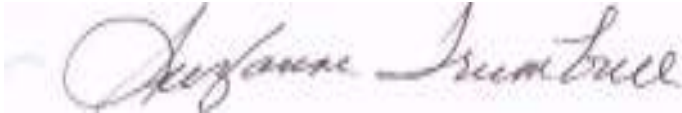
## NEXT MEETING DATE

The next meeting will be scheduled at a later date.

## ADJOURNMENT

With no further business to conduct, a MOTION to adjourn was made at 7:30 p.m. by Wendall Anderson. The MOTION was seconded by Carol Gibson and passed unanimously.

Respectfully submitted,

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

Suzanne Trumbull

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Association Manager  
Secretary

ST:mj