Property Management



WALDEN SHORES CONDOMINIUM ASSOCIATION

Naples, Florida

Minutes of a Regular Meeting of the Board of Directors Walden Shores Condominium Association Held on Monday, February 4, 2002

A Regular meeting of the Board of Directors of Walden Shores Condominium Association was held at 7:00 p.m. at the Walden Oaks Clubhouse

DIRECTORS PRESENT: John Hollahan, President

Carol Gibson, Treasurer Wendall

Anderson, Vice President

ALSO PRESENT: A representative from R & P Management

Several unit owners

CALL TO ORDER

Noting that a quorum was present, the meeting was called to order 7:00 by President, John Hollahan.

PROOF OF NOTICE

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

REVIEW OF MINUTES

Carol Gibson read the minutes of the previous minutes. The minutes were approved as read.

TREASURER'S REPORT

Carol Gibson gave the Treasurer's Report. She reported that the finances at Walden Shores are in good shape.

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OLD BUSINESS Color Vote

A ballot was sent out to the unit owners with regard to potentially changing the color scheme at Walden Shores. A total of 18 by proxy and 6 by roll call vote voted no color change for a total of 24 votes. A total of 7 by proxy and 5 by roll call vote voted yes to change the color scheme at Walden Shores for a total of 12 votes. The vote was in favor of maintaining color scheme.

Next Meeting Date

Next meeting will be determined at a future time.

Adjournment

With no further business to conduct, a Motion was made to adjourn the meeting. The Motion was seconded and passed unanimously. The meeting was adjourned at 8:14 p.m.

Respectfully submitted,

David P. Thompson,

Association Manager Secretary