



Property Management

Walden Shores Homeowners Association

Naples, Florida

Minutes of a Regular Meeting of the Board of Directors

Walden Shores Homeowners Association

Held on Monday, April 22, 2002

A regular meeting of the Board of Directors of Walden Shores Homeowners Association was held at 7:00pm at the Walden Oaks Clubhouse.

DIRECTORS PRESENT: Irene Bretzlaff

Harold Kollman

DIRECTORS ABSENT: Ronald Brookbank

ALSO PRESENT: David P. Thompson, R & P Property Management
Several unit owners

CALL TO ORDER

Noting that a quorum was established, the meeting was called to order at 7:03 pm by Irene Bretzlaff.

PROOF OF NOTICE

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

REVIEW OF MINUTES

A reading of the previous minutes was made by David Thompson and accepted as read.

TREASURER'S REPORT

The Treasurer's Report was given by David Thompson and accepted as presented.

NEW BUSINESS

Appointment of New Directors

A motion was made to appoint Jocelyn LaRochelle to the Board and make her secretary. A motion was also made to appoint Bruce McLaren to the Board and make him Vice President. The motion was made by Irene Bretzlaff. Harold Kollman seconded the motion, and the motion passed unanimously. Additionally, Harold Kollman will serve as Treasurer.

Landscaper Liaison

Irene Bretzlaff motioned to make Harold Kollman the landscaper liaison, Bruce McLaren seconded the motion, and the motion passed unanimously.

Meyers/Kalish

Drainage problems have been noted due to Meyers' addition to his roof, which has possibly caused water to leak into the Kalish/Meyers party wall. Bruce McLaren motioned to hire general contractor Alpha Omega Construction in order to determine the prospective course of action to remedy this problem. Harold Kollman seconded the motion and the motion passed unanimously.

Roof Cleaning

R & P Property Management will consult with the roof cleaners to determine if the roof cleaning is the cause of the killing of the grass at Walden Shores. The roof cleaning company will call Mr. Kollman for a consultation.

ADJOURNMENT

With no further business to conduct, the motion was made to adjourn the meeting. The motion was seconded and passed unanimously. The meeting adjourned at 8:18 pm.

Respectfully submitted,

David Thompson
Association Manager

Secretary