



Property Management

Walden Shores Homeowners

Association Naples,

Florida

Minutes of a Regular Meeting of the Board of Directors

Walden Shores Homeowners Association

Held on Wednesday, October 16, 2002

A regular meeting of the Board of Directors of Walden Shores Homeowners Association was held at 7:00pm at the offices of R & P Property Management.

DIRECTORS PRESENT: Irene Bretzlaff
Jocelyn LaRochelle
Ronald Brookbank
Bruce McLaren
Harold Kollman

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

CALL TO ORDER

Noting that a quorum was established, the meeting was called to order at 7:00 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

A reading of the Treasurer's Report was waived.

NEW BUSINESS

A motion was made to accept Harold Kollman's resignation from the Board, with Terry Ellison to take the place of Mr. Kollman. The motion was seconded and passed unanimously.

Budget

The budget for 2003 was discussed extensively at the meeting. A motion was made to present the completed budget to the membership for final approval. The motion was seconded and passed unanimously.

Mailbox Post Painting

Vic's Painting provided a proposal in order to paint the mailboxes. This issue will be addressed at a later meeting.

Landscape Contact

A motion was made that Irene Bretzlaff be the contact person for the landscaping company. The motion was seconded and passed unanimously.

Tree Trimming

This issue is currently resolved, in that the landscapers will remove loose branches and trim the shrubs. Additionally, any dead Sago palms should be removed and a suitable replacement made by the landscaper as soon as possible. This course of action was motioned for approval by Ronald Brookbank. The motion was seconded by Jocelyn LaRoche and passed unanimously.

Carlisle Unit

The Carlisle unit is currently for sale and Daniel Hall is a prospective purchaser. The President noted that Mr. Hall will soon be interviewed with regard to said purchase.

Rules

Previous Boards have attempted to revise and modify the Rules & Regulations. Irene Bretzlaff has the revisions in her possession, and will be providing them to R & P Property Management and the rest of the Board for review.

Landscape Proposal for Grading of Yard

A motion was made by Ronald Brookbank to approve a \$350.00 proposal by the landscaper to kill some sod and replace with new sod in order to raise the turf line and remedy drainage problems. Jocelyn LaRoche seconded the motion and the motion passed unanimously.

NEXT MEETING DATE

The Budget Adoption Meeting will be held on Wednesday, November 13,2002 at 7:00 pm at the Clubhouse at Walden Oaks.



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