



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, January 27, 2003

A regular meeting of the Board of Directors of Walden Shores Homeowners Association was held at 4:00pm at the Walden Oaks Clubhouse.

DIRECTORS PRESENT: Irene Bretzlaff
Ronald Brookbank
Jocelyn LaRochelle

DIRECTORS ABSENT: Terry Ellison
Bruce McLaren

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 4:00 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 waived unanimously.

TREASURER'S REPORT

A reading of the Treasurer's Report was waived unanimously.

BUSINESS

Landscaping

A motion was made by Jocelyn LaRochelle to cancel Commercial Land Maintenance contract, effective immediately, with services being rendered through February 28, 2003. Additionally, the motion requested that Juarez Landscaping contract proposal in the amount of \$5,040.00 or \$60,480.00 per year be entered into, services to start March 1, 2003. The motion was seconded and passed unanimously.

ADJOURNMENT

With no further business to conduct, the motion was made to adjourn the meeting. The meeting adjourned at 4:40 pm.

Respectfully submitted,

David Thompson
Association Manager
Secretary

