

# Property Management

Walden Shores Homeowners Association Naples, Florida

**Minutes of a Regular Meeting of the Board of Directors**  
**Walden Shores Homeowners Association**  
**Held on Tuesday, 22 July 2003**

A regular meeting of the Board of Directors of Walden Shores Master Association was held on Tuesday, 22 July 2003 at 7pm at the Walden Oaks Clubhouse.

DIRECTORS PRESENT: Herbert Diabo  
Irene Bretzlaff  
Jocelyn LaRochelle  
Bonnie Lowey

ABSENT: Bruce McLaren

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

## **CALL TO ORDER**

Nothing that a quorum was established, the meeting was called to order at 7:04 p.m. **PROOF OF NOTICE**

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

Statutes. **REVIEW OF MINUTES**

David Thompson made a reading of the previous minutes. A motion was made to accept the minutes as presented, the motion was seconded and passed unanimously.

## **TREASURER'S REPORT**

Jocelyn LaRochelle gave the Treasurer's Report and reported that finances are in very good shape at Walden Shores.

## **BUSINESS**

### **Outdoor**

#### **Equipment**

A motion was made to enforce Declaration of Condominium section 7.11 regarding outdoor equipment. The motion was seconded and passed unanimously.

#### **Realtor Signs**

A motion was made to enforce declaration of condominium section 7.14 to limit realtor signs to 2 square feet. The motion was seconded and passed unanimously.

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**Mileage Reimbursement**

A motion was made to allow any person including board members and unit owners that conduct business for Walden Shores to be reimbursed for mileage in the amount of \$.30 per mile. The motion was seconded and passed unanimously.

**Petty Cash**

A motion was made to allot \$100 to petty cash in order to pay numerous miscellaneous expenditures throughout the course of any given month. The motion was seconded and passed unanimously.

**Rules**

A motion was made to reiterate and enforce rule 7.11 wherein garage doors must remain closed unless being used for ingress or egress. Motion was seconded and passed unanimously.

**Rules Promulgation**

It was noted by Board President Irene Bretzlaff that the rules and regulations are being summarized in laymen's language for every unit owner and renter to reference in a meaningful fashion. This will be discussed at a later meeting.

**ADJOURNMENT**

With no further business to conduct, a motion was made to adjourn the meeting. The motion was seconded and passed unanimously. The meeting adjourned at 8:16 p.m.

Respectfully submitted,

David Thompson  
Association Manager

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• Secretary