



# Property Management

Walden Shores Homeowners Association

Naples, Florida

## Minutes of a Regular Meeting of the Board of Directors

Walden Shores Homeowners Association

Held on Thursday, April 1, 2004

A regular meeting of the Board of Directors of Walden Shores Homeowners Association was held at 7:00 pm at the Walden Oaks Clubhouse on Thursday, April 1, 2004.

DIRECTORS PRESENT: Irene Bretzlaff  
Jocelyn LaRochelle  
Bruce McLaren  
Walter Duria  
Ron Brookbank

DIRECTORS ABSENT: Herbert Diabo

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

### **CALL TO ORDER**

Noting that a quorum was established, the meeting was called to order at 7:07 pm.

### **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**

Jocelyn LaRochelle gave the Treasurer's Report and reported that there is \$37,000 in the operating account and \$109,000 in the reserves.

### **BUSINESS**

#### **Appointment of New Board Member**

A motion was made to appoint Dennis Zolla to the Board. The motion was seconded and passed unanimously.

### **Landscaping**

It was noted by the Board that Herbert Diabo is now in charge of working with the landscaper with regard to any landscaping issues. Additionally, a motion was made to accept the landscaper's bid in the amount of \$520.00 for trimming the trees and shrubs at the wall that abuts Orange Blossom. The motion was seconded and passed unanimously.

### **Orange Blossom**

It was noted by the Board that the Board will be pursuing through the County and an engineer a change to the wall in order to abate noise and addition to a guard rail in order to maintain safety. This will be an ongoing issue and will be addressed at the next meeting.

### **Social Committee**

It was noted by the Board that the Social Committee's activities have been quite successful.

### **Management Contract**

A motion was made to terminate R & P Property Management. The motion was seconded and passed unanimously.

### **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 7:52 pm.

David Thompson  
Association Manager  
Secretary

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**Property Management** 265 Airport Road South • Naples, FL 34104-3518