

Walden Shores Property Owner's Association, Inc Meeting Minutes

Regular Board of Directors Meeting

Date: Tuesday May 18, 2004

Time: 7:00 p.m.

Location: Walden Oaks Clubhouse, Naples Florida

Directors present: Irene Bretzlaf, Jocelyne LaRochelle, Herb Diabo, Walter Duria, Dennis Zolla

Directors absent: Ron Brookbank, Burce McLaren

Also Present: Dennis Lively, Ability Management Company

Call to order. The meeting was called to order at 7:00pm

Certifying Quorum for Directors. A Quorum was established.

Proof of Notice: Notice of the meeting was posted in accordance with Florida Statutes.

Secretary's Report The minutes of the previous meeting were read by Dennis Lively and approved.

Treasurer's Report Jocelyne LaRochelle read the Treasurer's report, which was approved.

Business

1. Herb Diabo reported that the project to gradually replace selected hardwood trees was proceeding at the scheduled pace.
2. Irene Bretzlaff gave the status of the Engineering Report on the Wall. Sound studies had been made by the Engineer
3. A proposal was made by Irene to hire Samouce, Murrell and Gal as the Association's attorneys. The board discussed this and voted to use them but not pay them a retainer, but to pay for their services as needed.
4. Irene gave a report on the need to increase the Quarterly Homeowner maintenance fees. The board discussed whether to make it a two phased increase, or, to raise the fees all at once. The board voted to increase the quarterly dues to \$600 effective with the July 1st 3rd quarter billings.

The meeting was adjourned at 7:53pm



Dennis Lively, Ability Management