

**Walden Shores Property Owner's
Association, Inc
Meeting Minutes**

Regular Board of Directors Meeting

Date: September 19, 2005
Time: 7:00 p.m.
Location: Walden Oaks Clubhouse, Naples Florida

Directors present: Bruce McLaren, Lois Jones and Paul Sweeney

Directors absent: Jocelyne LaRochelle and Ron Brookbank

Also Present: Dennis Lively & Roy Gobbett with Ability Management, and approx 8 owners.

Call to order. The meeting was called to order at 7:05pm

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 Board voted 3-0 to waive the reading of the minutes of the previous meeting.

Treasurer's Report Bruce reported that the Association is in good financial shape.

Old Business

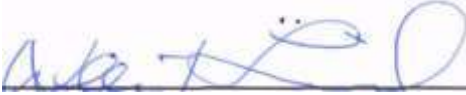
- **Roof Cleaning** This has been completed.
- **Gutter Repairs** This has been completed.
- **Replace Community Sign** This has been completed.
- **Wall Issue** Bruce reported that a letter to our County Commissioner, Frank Halas , will be drafted explaining our concerns about the noise from Orange Blossom. This letter will be reviewed by our attorney before it is mailed. Based on the comments from the owners present, there is still a strong desire to get the county to do something about this problem.

New Business

- **Mailboxes** Replacement of mailboxes may be put in the 2006 budget. Several types have been considered, with cast aluminum the choice at this time.
- **Landscape Liaison** Lois Jones has agreed to take over this responsibility from Herb Diabo. Lois will install a drop box on her porch for suggestions and requests from homeowners. The Board wants to send out a letter to the homeowner announcing this change, and requesting that homeowners not contact the landscapers directly.
- **Mulch** It was suggested that the Association use Eucalyptus mulch in the future to cut down on pests, ants, and termites.

Motion to adjourn by Lois, 2nd by Paul. The meeting was adjourned at 7:25 pm The next meeting will

be November


Dennis Lively, Ability Management