

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

Regular Board of Directors Meeting

Date: January 9, 2006
Time: 7:00 p.m.
Location: Walden Oaks Clubhouse, Naples Florida

Directors present: Bruce McLaren, Paul Sweeney, Jocelyne LaRochelle and Ron Brookbank

Directors absent: Lois Jones

Also Present: Roy Gobbett with Ability Management, and approx 15 owners.

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 Bruce McLaren. Ron Motion and Jocelyne 2nd Minutes approved by vote 4-0

Treasurer's Report: Ron Brookbank read the Treasurer's report. Jocelyne motion and Paul 2nd Treasurer's report approved by vote 4-0

Old Business

- **Pressure Cleaning** - Review of the pressure cleaning
- **Wall Issue** - Copy of response letter to all Homeowner's that had sign the petition. Board decision to table to a later date.

New Business

- **Mailboxes** - Replacement of mailboxes - installation starting by end of month
- **Roofing** - Sunshine Roofing to start on Jan 10, costs is at Time and Material
- **Documents Revision:** Discussion on the Document review of the section on Roofs

Motion to adjourn by Jocelyne, second by Ron. The meeting was adjourned at 7:25 pm

Roy Gobbett, Ability Management