

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

**Regular Board of Directors Meeting**

**Date:** January 23, 2006  
**Time:** 7:00 p.m.  
**Location:** Walden Oaks Clubhouse, Naples Florida

**Directors present:** Bruce McLaren, Paul Sweeney, Jocelyne LaRochelle, Ron Brookbank and Lois Jones **Also Present:** Roy Gobbett with Ability Management, and approx 34 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:** Bruce McLaren read the minutes of the previous meeting. Lois Motion and Paul 2nd Minutes approved by vote 5-0

**Old Business**

- **Roof Repair** - At present Sunshine Roofing has completed 26 building with approximate costs of \$13, 675 about \$262 per homeowner.
- **Mailboxes** - Lois reported that in about 10 days for the installation of mailboxes. Lois thanked everyone for their help in cleaning the areas of present mailboxes. Juarez Landscaping will be doing the landscaping around the new mailboxes and the Board will maintain that area.

**New Business**

- **Landscaping** - Don Myers Landscaping Committee - Need to re tree front yards using two difference Palms, Fox Tails and X-mas Palms about 50 to 60 trees.  
Paul made a motion to adopt Fox Tails for Planting, Ron 2<sup>nd</sup> Vote 5-0 Bruce  
motion for 2<sup>nd</sup> tree and Jocelyne 2<sup>nd</sup> Vote 5-0  
Back yard tree - Four recommended trees for all approval but not purchase at present, motion by Bruce and 2<sup>nd</sup> by Jocelyne Vote 5-0  
Discussion on maintenance program for the trees - Ron suggested for Juarez Landscaping to do this.
- **Document Review** - Discussion on language for Document on Roofs 7:48 pm

Adjournment: motion by Paul and 2<sup>nd</sup> by Ron

Roy Gobbett, Property Manager Prepared by Roy Gobbett  
Ability Management