

Walden Shores Property Owner's Association, Inc Meeting Minutes of the Board of Directors

Date: February 28, 2007

Time: 8:20 p.m.

Location: North Collier Regional Park (15000 Livingston Road, Exhibit Hall, Room A) Naples, Florida

Directors present: Arlys G. Anderson, Irene Bretzlaff, Joe R. LaRochelle, and Bruce McLaren

Directors absent: Herbert J. Diabo

Also Present: Tom Krieser, Ability Management Company

Call to order. The meeting was called to order at 8:21 pm **Certifying**

Quorum for Directors. A Quorum was established.

Proof of Notice: Notice of the meeting was mailed in accordance with Florida Statutes, and this organizational meeting of the Directors is following the Annual Meeting of the Owners.

The major order of business was to elect new Officers - By unanimous consent of those present the following officers for the Association were elected:

Bruce McLaren, President

Arlys Anderson, Secretary

Joe LaRochelle, Treasurer

Herb Diabo, Vice President

Irene Bretzlaff, Director

Next Meetings: The Directors present confirmed that a workshop meeting will be held March 14th and notices to that effect posted on the property at least 48 hours prior to that meeting. Tom was also asked to post and organize a place for the next Board of Directors meeting on April 3rd. 2007. Time and Agenda to be agree.

Joe LaRochelle made a motion to adjourn. Irene Bretzlaff 2nd the motion and all other present Directors concurred.

The meeting was adjourned at 8:35 pm

Recording secretary:

Tom Krieser