

WALDEN SHORES PROPERTY OWNERS' ASSOCIATION, INC.  
MEETING MINUTES OF THE BOARD OF DIRECTORS

DATE;           APRIL 10. 2007

TIME;           7:00 P.M.

LOCATION; WALDEN OAKS CLUB HOUSE, NAPLES, FL

DIRECTORS PRESENT: Brace McLaren, President; Arlys Anderson, Secretary; Joe LaRochelle, Treasurer; and Irene Bretzlaff, Director. Vice President, Herb Diabo was absent due to recent surgery.

CALL TO ORDER: The meeting was called to order at 7:00 P.M. by President, Brace McLaren.

CERTIFYING QUORUM FOR DIRECTORS: A Quorum of Directors (4 out of 5) was present, and so noted by the President.

PROOF OF NOTICE: Notice of the meeting was posted in accordance with Florida Statutes. The President requested that Meeting Notices be distributed to Homeowners so as to encourage better attendance. Joe agreed to make the distribution to the Homeowners.

RECORDING SECRETARY: The Minutes of the February 28, 2007 meeting were read and on a motion by Irene, seconded by Joe, the motion to accept the Minutes as read (and previously distributed to all Directors) was approved by all Directors present.

FINANCIAL REPORT: Joe LaRochelle, reported that the Financial Reports were in order, and that there was nothing significant to report since the Board Meeting on April 3, 2007.

OLD BUSINESS:

President, Brace McLaren, reported there is \$7,000 in the budget designated for tree replacement on the south side of Villas facing the lake.

Page 2

Walden Shores Board Meeting - April 10, 2007

OLD BUSINESS: (Continued)

TREE REPLACEMENT: (Continued)

The new trees will be replace those which were taken down prior to Hurricane Wilma, and those which were uprooted or broken off during Hurricane Wilma.

NEW BUSINESS:

Bruce McLaren, President, reported that several of the new Mail Boxes have been broken or damaged. **THE REPAIR AND THE COST OF REPAIR AND/OR THE REPLACEMENT OF THE BOX OR POST - IS THE HOMEOWNER'S RESPONSIBILITY.**

Bruce, and other Board Members, agree that the Walden Shores Documents need to be reviewed and changed, as they were written ten or eleven years ago, and many Homeowner Association Rules and Regulations have changed and are now outdated.

A Board Meeting has been scheduled for the sole purpose of reviewing and/or changing the existing Documents. The meeting will be scheduled for Thursday, April 12, 2007, at 7:00 P.M., in the Walden Oaks Club House.

A notice will be placed on the Walden Oaks Bulletin Board specifying the date, time and location of the meeting.

There being no further business to come before the Board, the meeting was adjourned at 8:00 P.M.

Respectful submitted,

Arlys Anderson  
Secretary