

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

Date: February 18, 2008

Time: 8:10 p.m.

Location: Walden Oak's Clubhouse, Naples, Florida

Directors present: Arlys G. Anderson, Irene Bretzlaff, Allen Butler, Bruce McLaren and Paul Sweeney (Full slate).

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Also Present: Tom Krieser, Ability Management Company

Call to order. The meeting was called to order at 8:11pm

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

Allen Butler, Treasurer

Irene Bretzlaff, Vice President

Paul Sweeney, Director

Next Meetings: The Directors agreed that meetings should be held every second month, on the second Tuesday at 7 p.m. at the Clubhouse. One meeting during the summer may not be held. Notices should be not only posted but also delivered by hand to encourage better attendance. Also rather than the minimum 48-hour notice, these should be done about 5 days in advance.

Other business: Consideration should be given to establishing an ARC committee. Bruce asked for Lois, Arlys and Jocelyn to continue to spearhead landscaping issues. Additional volunteers are welcome. Tom was to write a Newsletter advising all owners about the results of the Annual Meeting and to also request e-mail addresses to enhance communications. Some other matters can also be raised in the letter like parking problem on sidewalks.

Allen made a motion to adjourn. Paul seconded the motion and all other present Directors concurred.

The meeting was adjourned at 8:25 pm

Recording secretary:

Tom Krieser