

**WALDEN SHORES PROPERTY OWNERS' ASS'N., INC.
MEETING MINUTES OF THE BOARD OF DIRECTORS**

DATE: MARCH 11, 2008
TIME: 7:00 P.M.
LOCATION: WALDEN OAKS CLUBHOUSE, NAPLES, FL

DIRECTORS PRESENT: ARLYS ANDERSON, IRENE
BRETZLAFF, ALLEN BUTLER, BRUCE
MCLAREN AND PAUL SWEENEY (FULL
SLATE)

CALL TO ORDER: THE MEETING WAS CALLED TO ORDER AT 7:00 P.M.

CERTIFYING QUORUM FOR DIRECTORS: A QUORUM WAS ESTABLISHED.

PROOF OF NOTICE: NOTICE OF THE MEETING WAS POSTED IN
ACCORDANCE WITH FLORIDA STATUTES.

THE MINUTES OF THE FEBRUARY 18, 2008 MEETING WERE READ BY
ARLYS ANDERSON, SECRETARY.

THE TREASURER'S REPORT WAS GIVEN BY ALLEN BUTLER; ALL FINANCES
FOR THE ASSOCIATION ARE IN ORDER.

BRUCE ANNOUNCED THAT THE WALDEN OAKS MASTER ASSOCIATION
ANNUAL MEETING WILL BE ON MARCH 20TH AT 7:00 P.M., AT THE GREEK
ORTHODOX CHURCH ON AIRPORT ROAD. PROXIES ARE AVAILABLE FOR THOSE
UNABLE TO ATTEND THE MEETING.

BRUCE MENTIONED THERE IS AN E-MAIL ADDRESS AVAILABLE FOR THE BOARD AND
OUR MANAGEMENT COMPANY.

THE REVISED DOCUMENTS FOR WALDEN SHORES HAVE BEEN RECEIVED FROM
OUR ATTORNEY, AND WILL BE REVIEWED BY THE BOARD BEFORE RETURNING
THEM TO BE FINALIZED.

BRUCE REPORTED ON ANOTHER COMPANY HE CONTACTED REGARDING THE LAKE EROSION PROBLEM. THEY INDICATED THE COST FOR EACH HOMEOWNER WOULD BE \$765.00.

BRUCE REMINDED HOMEOWNERS THAT THEIR VEHICLES ARE TO BE KEPT IN THEIR GARAGE AT ALL TIMES, UNLESS THEY'RE WORKING IN THE GARAGE. THE GARAGES WERE BUILT TO HOUSE TWO VEHICLES. HE ALSO STATED THAT GARAGE DOORS ARE TO BE CLOSED WHEN THE GARAGE IS NOT IN USE.

BRUCE ASKED ARLYS FOR THE LANDSCAPING COMMITTEE REPORT, WHICH OUTLINED THE COMMITTEE'S REMARKS AND SUGGESTIONS FOR IMPROVING THE AREAS BEHIND THE VILLAS FACING ORANGE BLOSSOM DRIVE. A COPY IS ATTACHED TO THE MINUTES. THE AREA IS OVERGROWN AND IN NEED OF NEW LANDSCAPING FOR PRIVACY AND SECURITY, AND YET ALLOW SUN AND VENTILATION TO THIS AREA. FOLLOWING BOARD DISCUSSION, IT WAS AGREED THAT THE BOARD AND LANDSCAPE COMMITTEE WOULD "WALK" THIS AREA ON SATURDAY, MARCH 15, TO ASSESS AND PRIORITIZE WHAT NEEDS TO BE DONE.

BRUCE MCLAREN MOVED THAT AN ARCHITECTURAL REVIEW COMMITTEE BE FORMED FOR WALDEN SHORES, AS OUR DOCUMENTS INDICATE WE SHOULD HAVE ONE. PAUL SWEENEY SECONDED THE MOTION. IT WAS UNANIMOUSLY APPROVED BY THE BOARD. BRUCE ASKED IF THERE WAS ANYONE WHO WOULD LIKE TO SERVE ON THIS COMMITTEE; BETTY SUND VOLUNTEERED. IT WAS SUGGESTED THAT THE LANDSCAPE COMMITTEE WORK WITH THE ARCHITECTURAL REVIEW COMMITTEE (ARC), AS THEIR GOALS COINCIDE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, PAUL SWEENEY MOVED TO ADJOURN THE MEETING. ALLEN BUTLER SECONDED THE MOTION. ALL DIRECTORS CONCURRED. THE MEETING WAS ADJOURNED AT 8:10 P.M.

RESPECTFULLY SUBMITTED,

ARLYS ANDERSON

SECRETARY