

Walden Shores
Property Owner's Association, Inc Meeting Minutes
of a Special Meeting of Members

Date: August 12, 2008
Time: 7:00 p.m.
Location: Walden Oak Clubhouse, Naples, Florida

Directors present: Bruce McLaren (President), Irene Bretzlaff (Vice-President), Arlys Anderson (Secretary), Allen Butler (Treasurer).

Also Present: Tom Krieser (Acting Secretary and Property Manager) with Ability Management, and about 7 other Owners.

Call to order: The President called the meeting to order at 7:02 p.m.

Certifying Quorum of Members. A quorum of Directors was present. A total of 56 proxies were in hand constituting a quorum of Members (required 30% of 86, or 26)

Proof of Notice: An affidavit was presented to Bruce from the Property Manager (attached) that Notice of the Meeting and the Agenda, together with proposed Document revisions were properly mailed and posted in accordance with Florida Statutes.

Previous Meeting Minutes: The minutes of the previous meeting, held July 8, 2008, were circulated to all Directors. On a motion by Irene, seconded by Arlys the Minutes were approved as distributed by all Directors present.

Proxy Count and Voting Results: Mrs. LaRochelle and Mrs. Levy (7026 and 6965 Lone Oak Blvd) were requested, and volunteered to check the count of the Property Manager. The results were verified as follows: 50 yes votes and 6 no votes. According to our current and in-force documents, the requirement to adopt the Revised and Amended Documents are 44 yes votes for the Declaration, 42 yes votes for the Articles and 38 yes votes for the By-Laws. On all accounts the new and Restated Documents are approved by the Membership.

A Motion by the Board to Accept the Results: Alien made a motion, which was seconded by Irene to accept the results. The Directors present unanimously approved the motion. Bruce thanked all for the great turnout (65.1 % of the Community voted) and said the results tonight were the culmination of years of hard work, especially during the last year.

Motion to adjourn by Bruce, seconded by Arlys, with all present in favor. The meeting was adjourned at 7:35 p.m.

Tom Krieser, Ability Management (as recording secretary)