

WALDEN SHORES HOMEOWNERS' ASSOCIATION  
SPECIAL BOARD OF DIRECTORS' MEETING

DATE: FEBRUARY 19, 2010

TIME: 12:01 P.M.

LOCATION: ABILITY MANAGEMENT COMPANY OFFICE

DIRECTORS PRESENT: Bruce McLaren, President; Herb Diabo, Vice President; Arlys Anderson, Secretary; and Alien Butler, Treasurer. Paul Sweeney was absent.

A special meeting of the Walden Shores Board of Directors was called primarily for the purpose of approving Applications received from two prospective homeowners to Purchase a villa located in Walden Shores. The Board interviewed the two prospective homeowners via telephone. Mr. David Rodriguez submitted an application for approval of the villa at 6956 Lone Oak Blvd. The second application submitted was from William Johnston and Susan Pezzullo Johnston, who had submitted an application for purchase of the villa located at 7046 Lone Oak Blvd. The Board questioned both of the prospective homeowners and, following our telephone conversation with them, found them to be acceptable new homeowners in Walden Shores and unanimously voted to accept the two applications submitted for purchase of the above-numbered villas located at Walden Shores, in Naples, Florida.

Following the telephone interviews with the prospective new homeowners, Bruce McLaren, Board President, called the meeting to order to discuss several other items of business.

The wall plantings on Orange Blossom Drive were discussed. Juarez Landscaping will do the planting of about 241 plants, for a charge of \$250 per unit. Allen Butler volunteered to water the newly planted shrubs. The cost of each plant is \$18.00, and the planting cost \$4.00-\$4.50, per plant. Alien stated there is \$7,000 available for the 2010 Planting project.

OTHER ITEMS DISCUSSED:

Alien stated he would meet with the Landscape Committee regarding various landscaping items.

ORANGE BLOSSOM WALL REPAIR: The wall needs repair work; there are four or five areas that need to be patched and caulked. The wall also needs to be pressure washed and painted. There is also some stucco repair work that needs to be done.

CLEANING OF VILLA ROOFS: Someone from the CLEAN-UP GROUP will be here on Tuesday, February 23, at 10:00 A.M. to take available Board Members to look at some developments where they have cleaned and treated their roofs

There being nothing further to come before the Board at this time, the meeting was adjourned at 1:30 P.M.

Respectively submitted,

Arlys Anderson  
Secretary  
Walden Shores Board of Directors