

**Walden Shores
Property Owners' Association, Inc
Meeting Minutes of the Board of Directors**

Date: March 10, 2010
Time: 7:00 P.M.
Location: Walden Oaks Clubhouse, Naples, Florida

Directors present: Arlys Anderson, Allen Butler, Herb Diabo, Bruce McLaren, and Paul Sweeney
(Full slate).

Absent: Tom Krieser, Ability Management Company.

Certifying Quorum for Directors: A full quorum of Directors was present, and so noted by the President.

Proof of Notice: Notice of the Meeting, and the Agenda, was posted, both at the club house and the bulletin board, according to Florida Statutes and our Documents. They were also distributed by e-mail.

Previous Meeting Minutes: The minutes of the previous meetings held February 9, 2010 were read by the secretary. Arlys Anderson. A motion was made by Herb Diado, and seconded by Paul Swenney, to approve the February board meeting minutes as read

Clean-up group presentation: Mr. Dennis Goodman, of the Clean-Up Group, spoke to the Board and the residents in attendance, regarding their procedure for cleaning roofs, using Citra-Shield, a green exterior roof cleaning system. The original application would include soffits and gutters (hand washing) and down spouts. Following their presentation, they answered questions and asked of them by the Board Members, which concluded the discussion, and they departed from the meeting. Following their departure, the Board discussed in depth the pros and con of their roof-cleaning presentation, which was favorably received. A motion was then made and seconded to contract with Clean-Up Group to clean all of the association's roofs, soffits, gutter and down spouts at a cost of \$31,100.

Ken Paa, Charmin of the Painting Committee, which in addition to Ken, includes Jocelyne LaRochelle, Roz Myers and Arlys Anderson, made a detailed presentation regarding the color selections the committee has recommended for painting the homeowners' villas. A color scheme of four colors has been selected which are interchangeable with either a light color for the building, with a darker trim, or a darker color for the building, with a lighter trim. There were comments and suggestions received from homeowners in attendance at the board Meeting. The board took no action at this time on the colors recommended by the paint committee.

Thereafter, there were numerous questions and ideas received from the homeowners in attendance at the meeting.

A motion was made and seconded to adjourn the meeting at 8:30PM.

Arlys Anderson
Secretary