

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

Date: June 8, 2010
Time: 7:00 P.M.
Location: Walden Oaks Clubhouse, Naples, Florida

Directors Present: Bruce McLaren, President; Herb Diabo, Vice-President; Arlys Anderson Secretary; Alien Butler, Treasurer; Paul Sweeney, Director.

Also Present: About six Homeowners.

Call to Order: The President called the meeting to order at 7:01 P.M.

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

Proof of Notice: Notice of the Meeting, and the Agenda, was posted well in advance of the 48-hour requirement both on the Bulletin Board, and at the Clubhouse, all according to Florida Statutes and our Documents.

Previous Meeting Minutes: The minutes of Board Meeting held May 11, 2010 were previously circulated to all Directors, and read by Ariys. A motion was made by Alien, and seconded by Paul, to approve the Minutes as read, which were unanimously approved by the Board.

Officers' Reports: The Treasurer reported on the financial results as of May 31, 2010. Our financial position is good. The Financial Report is attached. Alien reported that Homeowner Robert Weiner was reimbursed \$50.00 to offset Association use of water from his villa for new sod and plantings. Alien also reported that \$356.45 has been transferred to replenish the Petty Cash Fund.

Landscaping: Arlys made a short report on behalf of Landscape Committee. Juarez will replace new sod on three or four lots on the Wall side. The Board unanimously approved this expenditure. It was also noted that the drains on the Wall side must be cleaned periodically so as to keep grass clippings and leaves from clogging the drains. Landscape debris must be raked off the screen covering the drains whenever necessary.

Roof Cleaning and Painting: It was noted that the Biocide cleaning of Villa roofs has been completed. To date, \$7,500 has been paid of the total cost of \$30,100. Also, painting of all villas has been completed by Elias Bros. \$48,500 has been paid of the total cost of \$63,500.

NEXT MEETING: The next scheduled meeting of the Board of Directors is Tuesday. September 14, 2010.

Motion to Adjourn was made by Paul, seconded by Alien, with all Directors in favor. The meeting was adjourned at 7:50 P.M.

Arlys Anderson, Secretary