

Walden Shores Property Owner's Association, Inc Meeting Minutes of the Board of Directors

Date: March 10, 2015

Time: 8:16 p.m.

Location: Walden Oaks Clubhouse, Naples, Florida

Directors present: Allen Butler, James Calamari, Joe Gardener, Bill Johnston and Ken Paa.

Also Present: Tom Krieser, Ability Management Company

Call to order. The meeting was called to order at 8:17 p.m. A full quorum of Directors was present.

Proof of Notice: Notice of the meeting was mailed in accordance with Florida Statutes, and this organizational meeting of the Directors followed the Annual Meeting of the Owners.

The major order of business was to elect new Officers. Nominations for various positions were made properly seconded, and the results of the unanimous decisions of the Directors for Officers were as follows:

Ken Paa, President

James Calamari, Vice President

Joe Gardener, Secretary

Allen Butler, Treasurer

Bill Johnston, Director

The minutes of the last meeting of the Directors (February 10, 2015) were approved as circulated on a motion by Allen, seconded by Ken.

On a motion by James, seconded by Bill the Board authorized the proposal from Juarez to install a drain box and pipe between 7070 and 7074 at the quoted price of \$901.50.

Next Meetings: The Directors agreed that the next meeting would be held April 14, 2015, at 7 p.m. at the Clubhouse.

Ken made a motion to adjourn. Joe seconded the motion and all other present Directors concurred.

The meeting was adjourned at 8:25 pm

Recording Secretary,

Tom Krieser, March 12, 2015