

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

Date: March 14, 2017
Time: 7:39 p.m.
Location: Walden Oaks Clubhouse, Naples, Florida

Directors present: Allen Butler, James Calamari, Joe Gardener, Bruce McLaren and Ken Paa.

Also Present: Tom Krieser, Ability Management Company

Call to order. The meeting was called to order at 7:39 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 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 are:

Ken Paa, President

James Calamari, Vice President

Allen Butler, Secretary-Treasurer

Joe Gardener, Director

Bruce McLaren, Director

The minutes of the last meeting of the Directors (January 10, 2017) were approved as circulated on a motion by Allen, seconded by Ken.

Roof cleaning was discussed. Our warranty was written January 2016 for two years, and the roofs look reasonably clean so we don't have to worry about retreatment till next year. In the meantime Tom was asked to contact Advanced Roofing because 7083 and 7085 were never done correctly.

Next Meetings: The Directors agreed that the next meeting would be held May 9, 2017, 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 7:59 pm

Recording Secretary,

Tom Krieser, March 15, 2017