

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

Date: October 3, 2017

Time: 4:00 p.m.

Location: Walden Oaks Clubhouse, Naples, Florida

Directors present: Allen Butler, James Calamari, and Ken Paa, Joe Gardner participated via speaker phone. Bruce McLaren was out of town.

Also Present: Tom Krieser, Ability Management Company as Recording Secretary

Call to order: Ken Paa called the meeting to order at 4:01 p.m.

Certifying Quorum for Directors. A quorum was established.

Proof of Notice: Notice of the meeting and Agenda was e-mailed to the Board and confirmed by telephone to Ken, Allen, James and Joe.

The application and background check issues concerning the proposed sale from Lowry (7013 Lone Oak) to the Elizi family was discussed. Following the requirements of Article 10.1 (B) of our Declaration the Board has 10 days to approve or disapprove any application from the date that all relevant information is provided to the Board. We received the results of the background check on 9/25/17 and the application together with results of background checks were sent to the Board. The felony charge for Zef Elezi, one of the proposed residents listed in the application of "Aggravated Assault with Deadly Weapon without intent to kill" is very serious and occurred 01/31/2011. Peace and safety of all residents of Walden Shores as a high class residential community is a very important element of all decisions made by the Board for the common good of all.

On a motion by Ken, seconded by James and approved by all present the application is hereby denied all in accordance with Article 10.1 (C) (5) of our Declaration.

Next meeting: The next regular Board meeting shall be held on October 10, 2017.

Adjourn: James made a motion to adjourn. Allen seconded the motion, and motion was unanimously approved.

The meeting was adjourned at 4:27 p.m.

Recording Secretary,

Tom Krieser, CAM

October 4, 2017