

**Walden Shores
Property Owner's Association, Inc
Meeting Minutes**

Regular Board of Directors Meeting

Date: October 2, 2018
Time: 4:00 p.m.
Location: Walden Oaks Clubhouse, Naples Florida

Directors present: Bruce McLaren, Allen Butler, James Calamari, Herb Diabo

Directors absent: Ken Paa

Also Present: Deb Swinderman and Tom Krieser with Ability Management, and approximately 15 owners.

Call to order: The meeting was called to order at 4:03 pm.

Certifying Quorum for Director: A Quorum was established.

Proof of Notice: Notice of the meeting was posted in accordance with Florida Statutes.

Previous Meeting Minutes: Bruce McLaren motioned to accept the May 8, 2018 Meeting Minutes as written, seconded by Allen Butler, all approved

Treasurer's Report: Allen Butler presented the attached financial report ending 8/31/18.

President's Report of Master Issues: Next meeting is scheduled in 2 days.

Landscaping Committee Report: Juarez recently treated for fungus in sod, mulch will be scheduled for November, to include front and sides of each home. Management will work on getting 3 bids for new landscaping company, as owners are not presently happy with current landscapers.

Homeowners Roof Debate: These issues are to be worked out between homeowners.

Owners Comments: Installing pavers on sidewalks must be worked out between the homeowners, management will contact owner at 7086 to clean up their empty unit.

Motion to Adjourn: Herb Diabo motioned to adjourn the meeting, Allen Butler seconded, all approved, meeting was adjourned at 5:02 PM

The next meeting will be November 13, at 4 PM.

Respectively submitted,

Deb Swinderman
Association Manager