

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

Date: January 8th, 2019

Time: 4:00 p.m.

Location: Walden Oaks Clubhouse, Naples, Florida

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

Also Present: Deb Swinderman from Ability Management, and a few owners

Call to order: James Calamari called the meeting to order at 4:00 p.m.

Certifying Quorum for Directors. A quorum was established.

Proof of Notice: Notice of the meeting and Agenda was posted, in accordance with Florida Statutes, and our Documents.

Allen Butler motioned to approve and waive reading of 12/4/18 minutes, Herb Diabo seconded the motion, all approved.

Report of Officers. James Calamari led discussion of concerns about existing wall along Orange Blossom, not protecting community with upcoming construction, will work with the Master Board to attend and keep owners informed of upcoming meetings, also need to address the Master Board concerning ARC approvals. *Bruce McLaren motioned to approve bronze color versus white when replacing lanai cages, Herb Diabo seconded the motion, all approved.*

Allen Butler presented the Treasurer's Report through November 2018, his report is attached:

Violations. 7078 Lone Oak, visible trash cans, 7065 Lone Oak, visible trash cans, 7062 Lone Oak, commercial signs on cars, 7033 Lone Oak, vehicle too large to fit into garage. There are 8 leases that have not been renewed and are expired, Ability Management will address the above violations.

Landscape Committee reported that Juarez is still showing improvement.

2019 Meetings are scheduled as follows: 3/12/19 Annual Meeting, 5/14/19, 9/10/19, 11/12/19 Board Meetings. 2020 Meetings are scheduled as follows: 1/14/20 Board Meeting, 3/10/20 Annual Meeting

Next Meeting. Annual Meeting March 12 4PM

Adjourn: *Herb Diabo motioned to adjourn the meeting, Jocelyne Larochele seconded the motion, all approved.* The meeting was adjourned at 5:10 PM

Submitted by: Deb Swinderman, CAM Ability Management