

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

Date: May 28, 2019

Time: 4:00 p.m.

Location: Walden Oaks Clubhouse, Naples, Florida

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

Also Present: Deb Swinderman from Ability Management Company, and several owners.

Call to order: President 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 on May 24, 2019 in accordance with Florida Statutes.

Bruce McLaren motioned to approve and waive reading of May 14, 2019 minutes, Herb Diabo seconded the motion, all approved.

Discussion of roof replacements: Allen Butler led discussion regarding how to proceed with upcoming roof replacements and how the Board should be involved and if replacing half a roof should be allowed. Allen presented a chart of results, please see attached: After review, ***James Calamari motioned not to allow half roof replacements and continue to follow documents regarding party roofs and owners equally share expense , Herb Diabo seconded the motion, all approved.***

Allen Butler also presented an Architectural Planning Criteria for review and will be updating the current one.

Next meeting: The next Board meeting shall be held on September 10, 2019 at 4PM.

Adjourn: ***Bruce McLaren motioned to adjourn the meeting ,Herb Diabo seconded the motion, all approved.*** The meeting was adjourned at 4:44 p.m.

Submitted by: Deb Swinderman CAM Ability Management