

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

Date: November 12, 2019
Time: 4:00 p.m.
Location: Walden Oaks Clubhouse, Naples, Florida

Directors present: Allen Butler, James Calamari, Herb Diabo, Jocelyne Larochelle, Bruce McLaren was absent.

Also Present: Deb Swinderman from Ability Management Company, and 11 owners.

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

Certifying Quorum for Directors: A quorum was established with 4 directors present

Proof of Notice: Notice of the meeting and Agenda was posted and mailed to all owners together with the 2020 proposed Budget in accordance with Florida Statutes..

James Calamari motioned to approve and waive reading of September 10, 2019 minutes, Herb Diabo seconded the motion, all approved.

Allen then presented the Treasurer's report thru October 2019. His report is attached.

Budget 2020: Herb Diabo motioned to approve the 2020 Adopted Budget, Jocelyne LaRochelle seconded the motion, all approved, setting assessments at \$350 per quarter for 2020.

Landscape Committee: Jocelyne Larochelle discussed replacement of shrubs that were replaced as needed.

Other Business: Allen Butler led discussion and presented a draft of an Architectural Planning Criteria for the Board's review.

Next meeting: The next Board meeting shall be held on January 14, 2020 at 4PM.

Adjourn: Herb Diabo motioned to adjourn the meeting, Jocelyne LaRochelle seconded the motion, all approved. The meeting was adjourned at 4:45 p.m.

Submitted by: Deb Swinderman CAM Ability Management