

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

Date: January 14, 2020

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 3 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 5 directors present

Proof of Notice: Notice of the meeting and Agenda was posted in accordance with Florida Statutes on January 10, 2020.

Bruce McLaren motioned to approve and waive reading of November 12, 2019 minutes, Herb Diabo seconded the motion, all approved.

Allen then presented the Treasurer's report thru November 2019. Operating Account \$29,452, Reserves \$153,915, Owner's Equity \$11,752, also no delinquent quarterly dues.

Please see attached report.

Landscape Committee: Bruce McLaren led discussion that there are not any issues with Juarez Landscaping at this time but will continue to monitor a couple of silver buttonwood trees that may not come back after hurricane damage.

Other Business: Management will send out 2 trash can violation letters.

Next meeting: The next meeting scheduled is the Annual Member's Meeting held on March 10, 2020 at 4PM.

Adjourn: ***James Calamari motioned to adjourn the meeting, Bruce McLaren seconded the motion, all approved.*** The meeting was adjourned at 4:40 p.m.

Submitted by: Deb Swinderman CAM Ability Management