

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

Date: January 26, 2021

Time: 4:00 p.m.

Location: Walden Oaks Clubhouse, Naples, Florida

Directors present: Allen Butler, Bruce McLaren, Jocelyne Larochelle, and Watson Thomas, Herb Diabo

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

Call to order: Bruce McLaren 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 and e-mailed in accordance with Florida Statutes on 1/22/21.

Watson Thomas motioned to approve and waive reading of January 12, 2021 minutes, Allen Butler seconded the motion, all approved.

Painting Update: Allen Butler motioned to approve color selection submitted by the Painting Committee as displayed at the meeting, 4 colors are Accessible Beige, Sea Salt, Impressive Ivory, Repose Gray, Watson Thomas seconded, all approved.

Mailbox Update: Herb Diabo motioned to approve the displayed shape and size of pavers layout at the meeting, pic attached, Allen Butler seconded, all approved. Herb Diabo motioned to approve 2-4" Egg Rock White, Bruce McLaren seconded, this motion passed with 4 yes and 1 no vote...

Landscape Report: Jocelyne Larochelle led discussion that bougainvilleas were recently sprayed, and topic of replacing some sod between villas, and request extenders on some irrigation sprinklers, as they are inside bushes not covering enough areas.

Any Other Business:

Old Business: Capital Contribution, Herb Diabo motioned to move forward with the \$500 Capital Contribution from new owners for Member Approval at the upcoming Annual Meeting on March 9, 2021, Bruce McLaren seconded, all approved.

Next meeting: The next scheduled meeting is the Annual Members Meeting and shall be held on March 9, 2021 at 4PM.

Adjourn: Watson Thomas motioned to adjourn the meeting, Herb Diabo seconded the motion, all approved. The meeting was adjourned at 5:07 p.m.

Submitted by: Deb Swinderman CAM Ability Management