

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

**Date:** September 21, 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 a few 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 9/17 /21.

***Jocelyn Larochelle motioned to approve and waive reading of July 20, 2021 minutes, Allen Butler seconded the motion, all approved.***

**Allen then presented the Treasurer's report thru August 2021.** His report is attached. Current owner's equity is \$20,950. Operating: \$30,991, Reserves: \$154,040, Upcoming Paint Project will be \$98,772, presently in painting reserves is \$89,999, **Allen Butler motioned to use \$8773 from Reserves (General Use) to pay the balance of the painting project, Watson Thomas seconded, all approved.** currently over budget by \$3530 .

**Landscape Committee:** Sample plants have been planted around palm trees.

**Painting Committee Update:** Painting is well under way, and the house numbers have been removed, researching new numbers or save the present ones and reinstall.

**Discussion of Garage Use:** Discussion of updating Rules and Regs to enforce that one car must be parked in the garage.

**Any other Business:** Herb Diabo resigned from the Board, effective immediately. **Allen Butler made a motion to accept this resignation, Jocelyne Larochelle seconded, all approved.**

**Adjourn:** ***Watson Thomas motioned to adjourn the meeting, Allen Butler seconded the motion, all approved.*** The meeting was adjourned at 5:23 p.m.

Submitted by: Deb Swinderman CAM Ability Management