

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

Date: May 17, 2022

Time: 4:00 p.m.

Location: Walden Oaks Clubhouse, Naples, Florida

Directors present: Allen Butler, Jocelyne Larochelle and Jerzey Serafin, Bruce McLaren, was absent

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

Call to order: Vice President Jerzey Serafin called the meeting to order at 4:00 p.m.

Certifying Quorum for Directors: A quorum was established with 3 directors present.

Proof of Notice: Notice of the meeting and Agenda was posted and e-mailed in accordance with Florida Statutes on 5/13/22.

Jerzey motioned to approve and waive reading of 1/18/22 and 3/15/22 minutes, Allen Butler seconded the motion, all approved.

Allen then presented the Treasurer's report thru March 31, 2022. His report is attached. Current owner's equity is \$24,275. Operating: \$47,084, Reserves: \$61,894, currently over budget by \$1189.

Landscape Committee: Jocelyne led discussion. Replacing sod in areas where needed a little at a time, hard cuts trimming will happen over the next few months, Allen motion to approve estimate from Sterling Scape to trim trees on Lake side and remove tree from 7005 for \$1750, Jocelyne seconded, all approved, the Board will be looking at drainage behind units on the church side.

Tennis/Pickleball Court Discussion: Linda Butler led discussion regarding the current issue of a no member vote for a material alteration, and no permit submitted, Collier County has stopped the project and the Master Board has decided to send this out to member vote with proxy. We encourage everyone to fill out the proxy and return for this important material change to remove one tennis court and install permanent pickleball courts in that area

Adjourn: Allen Butler motioned to adjourn the meeting, Jocelyne Larochelle seconded the motion, all approved. The meeting was adjourned at 5:10 p.m.

Submitted by: Deb Swinderman CAM Ability Management