

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

Date: September 6, 2023

Time: 4:00 p.m.

Location: Walden Oaks Clubhouse, Naples, Florida

Directors present: Allen Butler, Bruce McLaren, Terry Cala, Jerzy Serafin, absent: Jocelyne Larochelle

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

Call to order: President Terry Cala 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 e-mailed in accordance with Florida Statutes on 9/1 /23

Jerzy Serafin motioned to approve to change banks from First Horizon to American Momentum Bank (AMB) in connection with Ability Management's new software program Cf NC, Bruce McLaren seconded, all approved.

John Di Rado led discussion regarding metal roof tile, presented information from manufacturers Stone Coated Steel Roofing , Queentile and Tile Core, offering 50 year warranty, color stability, wind resistant up to 165 mph, 60 ml underlayment, which lowers heat in attics, and better sound absorbing, availability is much quicker than clay tile. The recommended style and color for our community is Barcelona from Tile Core, an Verona/Terra Cotta from Queentile. Allen Butler recommended to vote on 9/19/23 Board Meeting to amend the current Architectural Planning Criteria to include metal tile as another option for roof replacement.

Adjourn: Terry motioned to adjourn the meeting, Allen seconded the motion, all approved. The meeting was adjourned at 4:45 p.m.

Submitted by: Deb Swinderman CAM Ability Management