

Walden Shores Property Owner's Association, Inc SPECIAL MEMBERS Meeting Minutes

Date: January 21, 2025

Time: 4:00 p.m.

Location: Walden Oaks Clubhouse, Naples Florida

Directors present: Allen Butler, Jocelyne LaRochelle, Lynda Allard, Shawn Paa

Also Present: Deb Swinderman, Ability Management Company, many homeowners

Call to order. The meeting was called to order at 4:18 pm by Vice President Jocelyne LaRochelle

Proof of Notice: Notice of the meeting was mailed, emailed and posted January 6, 2025 in accordance with Florida Statutes.

Certifying Quorum for Owners: Required for quorum: 26. A quorum of owners was not established. Proxies submitted for this meeting will be valid for 90 days.

Jocelyne LaRochelle motioned to adjourn and reconvene Special Members Meeting to February 11, 2025 at 4 PM, Lynda Allard seconded, this motion passed with 15 yes votes and 1 no vote.

Meeting was adjourned at 4:40 PM

Respectably submitted by Deb Swinderman, CAM