



# Property Management

## **WALDEN SHORES HOMEOWNERS ASSOCIATION**

**Naples, Florida**

### **Minutes of the Turnover Meeting** **of Walden Shores Homeowners Association** **Held on March 18, 1999**

The Turnover Meeting of Walden Shores Homeowners Association was held on March 18, 1999.

#### **CALL TO ORDER**

Noting that a quorum was present, the meeting was called to order by Glenn Carroll, R & P Property Management, at 5:00 p.m. as requested by Chairman Glenn McLay.

#### **ELECTION OF BOARD OF DIRECTORS**

In accordance with the rules and regulations governing the association, the 1999 Board of Directors election was held so that the proper turnover could be made.

Terry Ellison  
Wendall Anderson  
Wesley Schuhknecht  
Irene M. Bretzlaff  
Marco Puglia  
Richard Circell

#### **RECESS / RECONVENING OF MEETING**

The Board of Directors asked that the meeting would be recessed for the organizational meeting to take place.

After the organizational meeting, the turnover meeting was reconvened at 5:20 p.m.

#### **TURNOVER**

President Terri Ellison called for the turnover documentation. Bill Prickett, representing Heritage Residential, gave three resignation letters representing the Board of Directors from the Developer. Items to be turned over were as-built drawings, financial review and other items that will be discussed at a later date, as R & P Management works with the Board of Directors to bring to Heritage any concerns. All deeded property that needs to be turned over will be done so through Heritage's legal counsel.

## **APPROVAL OF MINUTES**

A MOTION was made by Terri Ellison to approve the minutes of the 1998 annual meeting as written. The MOTION was seconded and passed unanimously.

## **NEW BUSINESS**

Waste Management is dripping along Lone Oak. They need to be contacted to insist that trucks be checked so that this damage no longer occurs.

The possibility of striping the road was brought to the attention of Heritage.

All residents were urged to read the rules and regulations.

## **ADJOURNMENT**

With no further business to conduct, a MOTION was made by the owner of unit 7079 to adjourn the meeting. The MOTION was seconded and passed unanimously. Meeting adjourned at 6:47 p.m.

Respectfully submitted,



Glenn Carroll  
Association Manager  
Secretary

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GCmj