

Walden Shores Property Owner's Association, Inc Annual Owners' Meeting Minutes

Date: March 15, 2022

Time: 4:00 p.m.

Location: Walden Oaks Clubhouse, Naples Florida

Directors present: , Allen Butler, Bruce McLaren, Jocelyne LaRochelle Watson Thomas, Joe Gardner

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

Call to order. The meeting was called to order at 4:00 pm by President Bruce McLaren.

Proof of Notice: First Notice of the meeting was mailed January 15, 2022, and Second Notice and Proxy was mailed and posted February 28, 2022 in accordance with Florida Statutes.

Certifying Quorum for Owners: 26 owners present in person or by Proxy. Required for quorum: 26. A quorum of owners was established.

Bruce McLaren motioned to waive the reading and approve last year's minutes, Watson Thomas seconded, all approved.

Reports of Officers: One candidate submitted their name in nomination for the three vacant seats on the Association Board. Your 2022 Board of Directors are Allen Butler, Jocelyne LaRochelle, and Bruce McLaren.

Allen Butler led discussion of the End of Year Treasurer's Report: \$46,488 in Operating, \$57,266 in Reserves, end of year surplus \$6324 which \$3000 was put back in the 2022 budget., full report is attached. Key notes: Association is in good financial shape. Many thanks to Allen for all of his hard work with the finances.

Committee Reports: Jocelyne led discussion of replacing original shrubs, sod where needed, Holly trees and bougainvillea, crotons are not doing well , hard cut tree trimming on the wall side is complete, look at tree behind 7001-7005 for possible removal.

New Business: Vote to waive compilation report for 2021, vote passed with 25 yes votes and 1 no vote, Vote to roll over surplus funds in to the following year's operating budget, vote passed with 26 yes votes.

Owners comments: discussion of more Walden Shores Social events to meet neighbors.

Linda Butler motioned to adjourn the meeting, Betty McCarthy seconded, all in favor, meeting was adjourned at 5 PM

Respectable submitted by Deb Swinderman, CAM