

Property Management

WALDEN SHORES

Naples, Florida

Minutes of the Organizational Meeting of the Board of Directors
of Walden Shores
Held on March 15, 2001

The Organizational Meeting of the Board of Directors of Walden Shores was held on Thursday, March 15, 2001 at the Walden Oaks Clubhouse.

DIRECTORS PRESENT: John Hallohan
 Wendall Anderson
 Carol Gibson

ALSO PRESENT: Suzanne Trumbull, R & P Property Management

CALL TO ORDER

V Noting that a quorum was present, the meeting was called to order at 5:55 p.m. by Suzanne Trumbull.

PROOF OF NOTICE

Notice of the meeting was posted and mailed in accordance with Florida State Statutes.

2001 BOARD OF DIRECTORS

A MOTION was made to appoint the following officers of the Board of Directors:

John Hallohan	President
Wendall Anderson	Vice President
Carol Gibson	Secretary/Treasurer

The MOTION was seconded and passed unanimously.

NEXT MEETING DATE

The next meeting date will be announced.

ADJOURNMENT

With no further business to conduct, a MOTION to adjourn was made at 6:00 p.m. by Wendall Anderson. The MOTION was seconded by Carol Gibson and passed unanimously.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Suzanne Trumbull", is written over a light pink rectangular background.

Suzanne Trumbull

Association Manager

Secretary

ST:mj