



Property Management

Walden Shores Homeowners Association

Naples, Florida

Minutes of an Organizational Meeting of the Board of Directors

Walden Shores Homeowners Association

Held on Monday, February 10, 2003

An Organizational Meeting of the Board of Directors of Walden Shores Homeowners Association was held at 5:00 pm at the Walden Oaks Clubhouse.

DIRECTORS PRESENT: Irene Bretzlaff
Terri Ellison
Bruce McLaren
Jocelyn LaRoche
Herbert Diabo

ALSO PRESENT: David Thompson, R & P Property Management

CALL TO ORDER

Noting that a quorum was established, the meeting was called to order at 5:00 pm.

PROOF OF NOTICE

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

REVIEW OF MINUTES

A reading of the previous minutes was waived unanimously.

TREASURER'S REPORT

A reading of the Treasurer's Report was waived unanimously.

BUSINESS

Board Composition 2003

Irene Bretzlaff- President
Herbert Diabo - Vice President
Jocelyn LaRoche - Secretary/Treasurer
Bruce McLaren - Director
Terri Ellison - Director

NEXT MEETING DATE

The next meeting date is scheduled for May 6, 2003 at 7:00 pm at the Walden Oaks Clubhouse.

ADJOURNMENT

With no further business to conduct, a motion was made to adjourn the meeting. The motion was seconded and passed unanimously.

Respectfully submitted,

David Thompson
Association Manager

Secretary



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