

# **Walden Shores Property Owner's Association, Inc Meeting Minutes of the Board of Directors**

**Date:** February 9th, 2010

**Time:** 8:25 p.m.

**Location:** Walden Oaks Clubhouse, Naples, Florida

**Directors present:** Arlys Anderson, Allen Butler, Herb Diabo, Bruce McLaren and Paul Sweeney (Full slate).

**Also Present:** Tom Krieser, Ability Management Company

**Call to order.** The meeting was called to order at 8:26 pm

**Certifying Quorum for Directors.** A Quorum was established.

**Proof of Notice:** Notice of the meeting was mailed in accordance with Florida Statutes, and this organizational meeting of the Directors followed the Annual Meeting of the Owners.

**The major order of business was to elect new Officers.** Nominations for various positions were made, and the results of the unanimous decisions of the Directors for Officers were as follows:

Bruce McLaren, President

Arlys Anderson, Secretary

Allen Butler, Treasurer

Herb Diabo, Vice President

Paul Sweeney, Director

**Next Meetings:** The Directors agreed that the next meeting would be held March 9th, 2010, which is the second Tuesday in March, at 7 p.m. at the Clubhouse. Tom will be excused, as he is on holidays.

Allen made a motion to adjourn. Paul seconded the motion and all other present Directors concurred.

The meeting was adjourned at 8:35 pm

Recording Secretary,

Tom Krieser