

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

**Date:** February 8, 2011

**Time:** 8:05 p.m.

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

**Directors present:** Allen Butler, John Remmel and Paul Sweeney (A quorum).

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

**Call to order.** The meeting was called to order at 8:06 p.m. **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:

Ken Paa, President

John Remmel, Vice President

Arlys Anderson, Secretary

Allen Butler, Treasurer

Paul Sweeney, Director

**Because Ken Paa and Arlys Anderson were not present to accept the nominations, their acceptance will have to be ratified at the next meeting of the Board.** Tom reminded everyone that while Directors are elected for a two-year terms, officers can be changed at any time by the Board.

**A new and firmer delinquency policy was adopted on a motion by John, seconded by Allen and passed unanimously by the Directors present.** The new policy is attached to these minutes.

**Next Meetings:** The Directors agreed that the next meeting would be held February 22, 2011, at 7 p.m. at the Clubhouse.

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

The meeting was adjourned at 8:30 pm

Recording Secretary,

Tom Krieser