

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

**Date:** March 6, 2012

**Time:** 8:00 p.m.

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

**Directors present:** Allen Butler, James Calamari, Joe Gardener, Ken Paa and John Remmel.

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

**Call to order.** The meeting was called to order at 8:01 p.m. **Certifying a Quorum for Directors.** A full 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 properly seconded, and the results of the unanimous decisions of the Directors for Officers were as follows:

Ken Paa, President

John Remmel, Vice President

Joe Gardener, Secretary

Allen Butler, Treasurer

James Calamari, Director

The minutes of the last meeting of the Directors (January 10, 2012) were approved as circulated on a motion by Allen, seconded by Ken.

On a motion by John, seconded by Allen, our Attorney was to be advised to move forward with foreclosure action on 6961 Lone Oak Blvd. Unanimously approved.

**Next Meetings:** The Directors agreed that the next meeting would be held April 10, 2012, at 7 p.m. at the Clubhouse.

Ken made a motion to adjourn. Joel seconded the motion and all other present Directors concurred.

The meeting was adjourned at 8:30 pm

Recording Secretary,

Tom Krieser, March 7, 2012