

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

Date: March 12, 2013

Time: 7:50 p.m.

Location: Walden Oaks Clubhouse, Naples, Florida

Directors present: Allen Butler, James Calamari, Joe Gardener, Bill Johnston and Ken Paa.

Also Present: Tom Krieser, Ability Management Company

Call to order. The meeting was called to order at 7:51 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

James Calamari, Vice President

Joe Gardener, Secretary

Allen Butler, Treasurer

Bill Johnston, Director

The minutes of the last meeting of the Directors (January 8, 2013) were approved as circulated on a motion by Allen, seconded by Ken.

A couple issues were raised. Can we restrict the % of rentals (to be investigated by Tom, but we don't think that's possible) and regulations about dogs (picture, license, shots etc.)

Next Meetings: The Directors agreed that the next meeting would be held April 9, 2013, at 7 p.m. at the Clubhouse. Tom asked to be excused but promised a substitute Property Manager from Ability.

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

The meeting was adjourned at 8:20 pm

Recording Secretary,

Tom Krieser, March 16, 2013