

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

Date: March 8, 2016

Time: 7:46 p.m.

Location: Walden Oaks Clubhouse, Naples, Florida

Directors present: Allen Butler, James Calamari, Joe Gardener, Bruce McLaren and Ken Paa.

Also Present: Tom Krieser, Ability Management Company

Call to order. The meeting was called to order at 7:46 p.m. A full quorum of Directors was present.

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

Allen Butler, Secretary-Treasurer

Joe Gardener, Director

Bruce McLaren, Director

The minutes of the last meeting of the Directors (January 12, 2016) were approved as circulated on a motion by Allen, seconded by Ken.

On a motion by James, seconded by Bruce the lanai enclosure ARC request for 7061 was unanimously approved.

The trimming of the palm and its eventual removal (6990) was given as a task to the Landscape Committee which today consists of Bruce and Jocelyn LaRochelle. Jocelyn asked if the previous request to replace trees (about a \$600 expense) is approved. Ken said please go ahead.

Ken then made some comments about seal-coating being done on our roads commencing March 14th through the 25th. It is imperative that no walking or driving takes place on newly coated surfaces for 2 days. Ken asked for opinions about number signs on our mailboxes. After due discussion, it was agreed that the color should be "gold" and the same size as they are currently. The cost will be about \$500 for material and we will have to make the installation. Finally Ken distributed a draft of "Tile Roof Guidelines" that he prepared and asked then Board to review for discussion at the next meeting.

Next Meetings: The Directors agreed that the next meeting would be held May 10, 2016, at 7 p.m. at the Clubhouse.

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

The meeting was adjourned at 8:40 pm

Recording Secretary,

Tom Krieser, March 8, 2016