

Walden Shores Property Owner's Association, Inc Minutes of Organizational Meeting

Date: March 15, 2022

Time: 5:02 p.m.

Location: Walden Oaks Clubhouse, Naples, Florida

Directors present: Allen Butler, Jocelyne LaRochelle and Bruce McLaren

Also Present: Deb Swinderman of Ability Management Company

Call to order. The meeting was called to order at 5:02 p.m. A quorum of Directors was present.

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

Bruce McClaren motioned to appoint Jerzey Serafin to serve the open 2 year term, Jocelyne LaRochelle, seconded, all approved.

Order of business was to elect Officers.

Jocelyn motioned to appoint Bruce McLaren as President, Allen seconded, all approved

Bruce motioned to appoint Jerzy Vice President, Allen seconded, all approved

Jocelyn motioned to appoint Allen as Treasurer/Secretary, Bruce seconded, all approved.

Jocelyn LaRochelle will continue to serve as a Director.

Bruce McLaren made a motion to adjourn. Jerzy Serafin seconded the motion and all approved.

The meeting was adjourned at 5:15 pm

Respectably submitted by Deb Swinderman CAM,