

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

Date: March 21, 2023

Time: 5:24 p.m.

Location: Walden Oaks Clubhouse, Naples, Florida

Directors present: Allen Butler, Jocelyne LaRochelle, Bruce McLaren, Terry Cala, Jerzy Serafin

Also Present: Deb Swinderman of Ability Management Company

Call to order. The meeting was called to order at 5:24 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.

Order of business was to elect Officers.

Allen motioned to appoint Terry Cala as President, Jocelyne seconded, all approved

Bruce motioned to appoint Jerzy Serafin as 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 will serve as Director.

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

The meeting was adjourned at 5:30 pm

Respectably submitted by Deb Swinderman CAM,