

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

Date: March 19, 2024

Time: 5:36 p.m.

Location: Walden Oaks Clubhouse, Naples, Florida

Directors present: Lynda Allard, Allen Butler, Jocelyne LaRochelle, , Terry Cala, Jerzy Serafin

Also Present: Deb Swinderman of Ability Management Company

Call to order. The meeting was called to order at 5:36 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.

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

Lynda motioned to appoint Jocelyne LaRochelle as Vice President, Allen seconded, all approved

Lynda motioned to appoint Allen Buter as Treasurer/Secretary, Terry seconded, all approved.

Lynda Allard will serve as a Director.

Jerzy Serafin will serve as Director.

Terry Cala made a motion to adjourn. Jerzy Serafin seconded the motion and all approved.

The meeting was adjourned at 5:40 pm

Respectably submitted by Deb Swinderman CAM,