Walden Shores **Property Owner's Association, Inc**

Meeting Notice and Agenda

Board of Directors Meeting

Date:

Tuesday, November 14, 2017

Time:

4:00 p.m.

Location: Walden Oaks Clubhouse, Naples Florida

Agenda

The purpose of this meeting is to conduct such business as may properly come before the Board. The agenda for this meeting is incorporated into this meeting notice and listed below:

- 1. Call to order.
- 2. Certifying Quorum for Directors and attesting the posting of the Meeting.
- 3. Waive or read Minutes from previous Meeting (October 10, 2017) and approve them.
- 4. Report of Officers.
- 5. 2018 Budget Adoption.
- 6. Landscaping issues/discussion.
- 7. Any other business that may properly come before the Board.
- 8. Motion to Adjourn.

For, and on behalf of the Board of Directors, Tom Krieser, Property Manager October 31, 2017

All Owners are encouraged to attend and may address the Board on items on the Agenda. This meetings main purpose is to adopt the 2018 Budget. This Meeting Notice and Agenda, together with the proposed Budget is being mailed to all Owners on November 1, 2017.