

**WALDEN SHORES PROPERTY OWNERS ASSOCIATION, INC.**

A CORPORATION NOT-FOR-PROFIT

**SECOND NOTICE**

**ANNUAL ELECTION OF DIRECTORS  
ANNUAL MEETING OF THE MEMBERS**

In accordance with the Bylaws of the Association, you are hereby notified that the ANNUAL ELECTION OF DIRECTORS & ANNUAL MEMBERS' MEETING will be held at the following date, time and place:

**Tuesday  
March 11, 2014  
7:00 P.M.  
Walden Oakes Clubhouse  
NAPLES, FLORIDA**

**NOTE REGARDING THE ELECTION OF DIRECTORS:** There are two (2) vacancies on the Association's Board of Directors to be filled at the annual meeting for a two-year term. Allen Butler, Ken Paa and Bill Johnston were elected for two-year terms in 2013, thus their term expires at the 2015 Annual Meeting. James Calamari and Joe Gardner were elected for a two-year term in 2012 thus their term will expire in 2014. For the two open positions two candidates (Joe Gardner and James Calamari) submitted their willingness to serve the Community as Directors.

Section 720.306(9), Florida Statutes, provides that a member may nominate himself or herself as a candidate at the meeting at which the election is held. Therefore, at the annual meeting there will be an opportunity for members to nominate themselves from the floor for the position of Director, if there are no members that will put their name forward at the meeting, Allen Butler, James Calamari, Joe Gardner, Bill Johnston and Ken Paa will be automatically declared as the Directors.

As there is little likelihood of people rushing to put their hands up at the meeting to be Directors, there will be no elections and therefore no ballots are included with this mailing. If there is to be an election, it will be by show of hands. The Community needs to be thankful to these five dedicated individuals who are serving your Community.

The following items are included with this mailing:

1. An agenda for the annual meeting and instructions regarding use of proxies.
2. A proxy for the meeting (and a return envelope)

***WALDEN SHORES PROPERTY OWNERS ASSOCIATION, INC.***

**A Corporation Not-for-Profit**

**2014 ANNUAL MEMBERSHIP MEETING**

**AGENDA**

**TUESDAY, MARCH 11, 2014 7 P.M. at the CLUBHOUSE**

1. Welcome, call to order, and opening remarks by the President.
2. Certification of the presence of a quorum and the number of persons present in person and by proxy. (All members present in person should have signed in, and all proxies should be in the Association's possession.)
3. Reading of the minutes of last annual meeting, or motion seconded and voice vote to dispense with the reading of the minutes and approve as circulated.
4. Reports of Officers. (Financial Report and Year-End Report)
5. Announcement of Directors
6. Unfinished Business
7. New Business; a. Waive requirement for a COMPILED financial statements b. Vote to roll \$19,380 of the 2013 Surplus to keep 2014 quarterly assessments at \$650
8. Announcement of time, date and place of organizational Board of Directors meeting. (This meeting will immediately follow the members' meeting).
9. Members' inquiries regarding Association business.
10. Adjournment

**NOTICE OF BOARD OF DIRECTORS MEETING OF WALDEN SHORES  
HOMEOWNER'S ASSOCIATION, INC.**

The organizational and regular meeting of the Board of Directors of Walden Shores will be held immediately following the Annual Meeting of the Members to be held Tuesday, March 11, 2014, at 7:00 p.m. in the Walden Oaks Clubhouse, Naples, FL.

**AGENDA**

1. Call to order and determination of a quorum
2. Election of Officers
3. Approval of meeting minutes of January 14, 2014
4. Old and new business
5. Confirm date for next meeting (April 8, 2014)
6. Adjournment

February 24, 2014.

# Walden Shores Property Owners Association, Inc.

## GENERAL &/or LIMITED PROXY

The undersigned hereby appoints (check one):

☐ a) Ken Paa, President of the Association

☐ b) \_\_\_\_\_ (if you check b, write in the name of the person  
you wish to cast your vote as indicated below)

as my proxyholder, with full powers of substitution, for and in the names, place and stead of the undersigned, to appear, represent and cast votes upon any matters (except that my proxyholder's authority is limited as indicated below) on behalf of the undersigned at the Annual Meeting of the Walden Shores Property Owners Association, Inc. to be held March 11, 2014 at 7:00 p.m., at the Walden Oaks Clubhouse, Naples, FL., and any adjournment thereof.

### GENERAL POWERS:

☐ I hereby authorize and instruct my proxyholder to use his or her best judgment on all non-substantive matters, which properly come before the meeting.

### LIMITED POWERS:

You must check the following lines for your vote to be counted on the following two issues. YOUR PROXYHOLDER CANNOT VOTE THESE FOR YOU.

1. **Florida Statutes 720 states: An association with total annual revenues of at least \$150,000, but less than \$300,000, shall prepare compiled financial statements. (Vote Yes is for a compiled financial statement, Vote NO is for a report of cash receipts and expenditures in lieu of a compiled financial statement) The Board recommends a NO vote.**

YES \_\_\_\_\_ NO \_\_\_\_\_

2. **To keep assessments down the 2014 Budget envisions and has already approved the use of \$19,380 of the prior year surplus. Do you agree to use prior year surplus? The Board recommends a YES VOTE**

YES \_\_\_\_\_ NO \_\_\_\_\_

Dated: \_\_\_\_\_, 2014

Address: \_\_\_\_\_

All owners of the home, or the owner designated as voting representative on the voting certificate, must sign below.

\_\_\_\_\_  
OWNER-PRINT NAME

\_\_\_\_\_  
OWNER-SIGNATURE

\_\_\_\_\_  
OWNER-PRINT NAME

\_\_\_\_\_  
OWNER-SIGNATURE

THIS PROXY IS REVOCABLE, AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY  
LAWFUL ADJOURNMENT THEREOF. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90)  
DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

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**SUBSTITUTION OF PROXY**

The undersigned, appointed as proxy above, does hereby designate \_\_\_\_\_ to  
substitute for me in the proxy set forth above. Dated: \_\_\_\_\_, 2014

RETURN IN ENVELOPE TO:  
Ability Management, Inc. Phone: 239-591-4200; Fax; 239-596-1919  
6736 Lone Oak Blvd. Naples, FL 34109