



Walden Property Owners Association PO BOX 3262 Monument, CO 80132

**2024 Annual/Budget
Meeting Agenda
Monday, February
5, 2024
6:00 – 8:00PM
Woodmoor
Improvement
Association (WIA) -
The Barn
1691 Woodmoor
Drive
Monument, Colorado
80132**

Since we have many items to cover, except for those giving reports, all other speakers will be limited to two (2) minutes each. No one will be allowed to speak a second time on a topic until all who want to speak on the topic have had a chance to speak.

- 1) **Determination of Quorum – 120/105 6:10pm**
- 2) **Amended Meeting Agenda/Budget – Handed out at check in**
- 3) **New Owner Forum: recognize new owners that are present – Walden Mug**
- 4) **Social Committee - Volunteers for Music at the Pond – Bill Dunston –
Volunteers**
Social Committee
 - a) **Greeters (8) – one at each of the two entrances for one hour each**
 - b) **Cooks (8) – two cooks per hour**
 - c) **Dates and Activities – Saturday, August 16, 2025 – 11am – 3pm**
- 5) **Board of Directors Election – Matt Dunston, Bill Dunston, Mark Rising,
Matt Cunningham, Brian Wright**
- 6) **Review/Approve Annual/Budget Meeting Minutes 2024 - approved**

- 7) ACC Report Presented by Bill Dunston – remove \$100 fee from bylaws for anything other than a new build – motion by Matt Dunston – second Robert Gregory - passed
- 8) Financial Report – Presented by Dawn Tahaney: Review and approve 2025 budget. - motion by Matt Dunston – second Mark Rising - approved
- 9) Discuss the next annual/budget meeting date. – September
- 10) Trails & Open Spaces – Maintenance – Bill & Matt Dunston – posts at trail entrances – signs for ponds “keep off” – pickle ball committee – pocket gopher
- 11) Covenant Compliance – Dogs – Horses – RV parking – welcoming committee – Nancy Barish – 303-887-3813
- 12) Adjourn – 8:22pm
- 13) Approve Annual Meeting Minutes 2022