

**Meeting Minutes for Walden POA Board of Directors
Wednesday, August 11, 2020**

The meeting was called to order at 9:00 a.m.

Present at the meeting were: John Harris, Secretary; Jim Hackworth, Treasurer; Mark Rising, Member at Large, Terry Tyson, Member at Large, and Marla Vincent, Administrative Assistant.

The Annual Meeting minutes from June 23, 2020 were reviewed. Mark Rising moved to approve the meeting minutes. Jim Hackworth seconded. Motion approved.

Property Owners' Forum

No residents were present.

Landscape and Maintenance – Terry Tyson

- Entryways have been freshened up
- Retention pond area will be mowed
- Pond pumps will be cleaned out and electrical connections will be fixed
- Irrigation system will be evaluated and fixed
- Trail conditions were addressed

Covenant Control Committee

23 September - next Annual Meeting

Architectural Control Committee

Old Business

New Business

Picnic

The picnic was canceled for this year.

Annual Meeting

The Annual Meeting will be held on September 23rd, 2020. The meeting will be hosted by Zoom in lieu of an in-person gathering.

Jim Hackworth moved to adjourn. Terry Tyson seconded. Meeting was adjourned at 10:15 a.m.