

**Meeting Minutes for Walden POA Board of Directors
Tuesday, June 21, 2019**

The meeting was called to order at 9:15 a.m.

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

The Annual Meeting minutes from April 17th, 2019 were reviewed. Jim Hackworth moved to approve the meeting minutes. Bill Dunston seconded. Motion approved.

Property Owners' Forum

Harold Haver presented the plans for this year's Picnic at the Pond.

Election of Officers

John moved for the current officers to be reelected and for Mark Rising to be appointed to serve as Vice President. Bill Dunston seconded. Motion approved.

President – Bill Dunston
Vice President – Mark Rising
Secretary – John Harris
Treasurer – Jim Hackworth

Landscape and Maintenance – Bill Dunston

Covenant Control Committee

Architectural Control Committee

Old Business

Budget-

New Business

John moved to adjourn. Bill seconded. Meeting was adjourned at 10:45 a.m.