

**Meeting Minutes for Walden POA Board of Directors  
Wednesday, June 23, 2020**

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

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

The Annual Meeting minutes from January 8, 2020 were reviewed. Mark Rising moved to approve the meeting minutes. Bill Dunston seconded. Motion approved.

**Property Owners' Forum**

No residents were present.

**Landscape and Maintenance – Terry Tyson**

Covered the current situation - better maintenance plans in place

**Covenant Control Committee**

**Architectural Control Committee**

**Old Business**

**New Business**

**Picnic**

The picnic is still scheduled for August, but we will have preventive procedures in place

**Annual Meeting**

The annual meeting will be held in October, pending a confirmed date with The Hiway

**Reserve Account**

Terry Tyson moved to transfer \$4000 to the reserve account. John Harris seconded.  
Motion approved.

**John Harris** moved to adjourn. **Bill Dunston** seconded. Meeting was adjourned at 10:30 a.m.