

**Meeting Minutes for Walden POA Board of Directors  
Wednesday, January 8th, 2020**

The meeting was called to order at 9:30 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 September 4, 2019 were reviewed. Jim Hackworth moved to approve the meeting minutes. Mark Rising seconded. Motion approved.

**Property Owners' Forum**

No residents were present.

**Landscape and Maintenance – Bill Dunston**

A 2020 plan will be presented at the next meeting.

**Covenant Control Committee**

**Architectural Control Committee**

**Old Business**

**New Business**

**Annual Assessments**

John Harris moved to maintain the \$250 annual assessment fee. Mark Rising seconded the motion. Motion passed.

**Annual Meeting**

Proposed dates of March 26th and April 2nd were set.

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