



Walden Property Owners Association  
PO BOX 3262  
Monument, CO 80132

---

***2017 Annual Meeting Minutes Tuesday, March 7, 2017***

The meeting was called to order at 7:00 PM. Introductions of officers were made: Bill Dunston, John Harris, Jason Douglas, and Jim Hackworth, Board of Directors.

Called to order and reviewed 2016 meeting minutes and were moved for approval by Bill Dunston, seconded by John Harris, all approved.

Established that a quorum was not met.

The two-year Board of director's election, three slots were filled by John Harris and Jason Douglas. Bill called for vote for approval of John and Jason, all approved. One spot is currently vacant.

Matt Dunston presented annual ACC Report: There are currently 5 homes under construction, several more are projected to be built in 2017. Several ACC requests have been made for homeowner's. Homeowners spoke up regarding concerns with trail maintenance and upkeep, road maintenance and speeding issues.

Bill Dunston gave presentation of common area improvements and annual picnic.

Financial reports and proposed budget was presented. Could not vote without quorum.

Old Business was discussed regarding last year's punch list.

Traiq Wiltz presented his request for a donation to build benches at the pond in Walden for Eagle Scout project.

Meeting adjourned at 9:05 PM: Bill Dunston called for meeting to adjourn, Jason Douglas seconded motion, all approved.

Board meeting with Marla, POA Manager, John Harris, Jim Hackworth, Jason Douglas and Bill Dunston Followed.