

2019 Walden POA Annual Meeting Minutes
Wednesday, April 17, 2019

The meeting was called to order by Bill Dunston at 7:10 p.m.

Board members were introduced:

Bill Dunston – President

Jeremiah Erickson – Vice President

John Harris – Secretary

Jim Hackworth – Treasurer

Mark Rising – Member at large

John Harris moved to approve the meeting agenda. Mark Rising seconded. Motion carried.

Called to order and reviewed the 2018 annual meeting minutes. Jim Hackworth moved to approve the 2018 annual meeting minutes. Bill Dunston seconded. Motion approved.

Established that a quorum was not present.

Election of Board Members

Jim Hackworth was nominated for an additional three-year term by Bill Dunston. Vote for Jim Hackworth was unanimously approved by the residents.

ACC Report:

Matt Dunston, ACC Board member, discussed the role of the Architectural Control Committee.

2019 Budget

Financial reports and proposed budget were presented. John Harris moved to approve the budget. Jim Hackworth seconded. Budget approved.

Social Committee:

Kathy Gregory presented the activities of the Social Committee: Music at the Pond, Book Club, Bunco Group, Dinner for Eight,

New Business:

David Conway made an impromptu presentation regarding the road conditions in Walden.

There was discussion regarding the new construction of Monument Academy.

Bill Dunston moved to adjourn the meeting. Jim Hackworth seconded. Meeting adjourned at 8:25 p.m.