

2020 Walden POA Annual Meeting Minutes

Wednesday, September 23, 2020

The meeting was called to order by Bill Dunston at 7:00 p.m. Board members were introduced:

**Bill Dunston – President
Mark Rising – Vice President
John Harris – Secretary
Jim Hackworth – Treasurer
Terry Tyson – Member at large**

Established that a quorum was not present.

Recognized new owners that were present.

Recognized the Havers and Gregory's service to the Social Committee

**Bill asked for volunteers for taking over Social Committee.
Harold will go forward with hosting Bunco meetings.**

Election of Board Members:

Mark Rising & John Harris were nominated for an additional three-year term by Bill Dunston. Vote for John & Mark was unanimously approved.

ACC Report:

Matt Dunston, ACC Board member, discussed the role of the Architectural Control Committee, and gave count on various approved projects this year.

2021/2021 Budget:

Financial reports and proposed budget were presented by John moved to approve the budget. Terry seconded. Budget approved.

**Changing future annual meetings to September:
Unanimously approved**

New Business:

Theresa Carter discussed her concern for speeders along Timber Meadows in the morning. Matt will talk to District 38 about sending a memo to parents of students.

Also, discussed removal of Cattails and dying plants. Andrew mowing next summer.

Meeting Adjourned at 8:00 p.m.