

2021 Walden POA Annual Meeting

Thursday, November 18, 2021

This meeting was conducted on the Zoom online conference platform.

Meeting called to order at 6:00 pm by Bill Dunston

Board members present at the meeting:

Bill Dunston, President
Jim Hackworth, Treasurer
John Harris, Secretary

Mark Rising and Terry Tyson were not present on the Zoom meeting.

Determination of Quorum

It was determined that a quorum requirement was not met for this meeting.

New owners in the meeting were recognized.

Don Deboot for his service to the Walden Community

Bill and Matt Dunston recognized the Deboot family for their service to the Walden community for many years. Mr. Deboot passed away this year at the age of 91.

Social Committee to fill the position that was previously occupied by Harold Haver and Kathy Gregory

Bill Dunston asked for volunteers to contact John Harris.

Review/Approve 2020 Annual Meeting Minutes

Bill Dunston moved to approve the minutes. Jim Hackworth seconded. Members and attendees unanimously approved.

Board of Directors Election

Terry Tyson was reelected as a Board member. Bill Dunston moved. John Harris seconded. Members and attendees unanimously approved.

ACC Report Presented by Matt Dunston

Matt Dunston discussed the current standards and conditions of Walden as it relates to architectural rules. He reiterated that the ACC is an autonomous committee, separated from the Walden POA Board.

He disclosed that the current ACC is comprised of: Matt Dunston, Bill Dunston and Mark Rising.

Financial Report:

The current financial reports were presented to the residents. It was recognized and disclosed by the Board that there are incorrect entries in the balance sheet and income statement which need to be resolved. These matters will be reviewed and resolved by the accountant as soon as possible. As the current fiscal year is still in progress, the financial reports will be properly reviewed by the accountant and presented to the Board and our residents in early 2022.

The budget for 2022 was reviewed. Bill Dunston moved to approved. John Harris seconded. Budget was unanimously approved by the Board.

The Board presented and approved the decision to move the Annual Meeting on the schedule to November.