

## **February 16, 2010 Meeting Minutes**

### **For**

### **Walden Property Owners Association**

1. Meeting was called to order at 7:10 pm by Bill Dunston for Robert Shimmel President; Thanked Jason Douglas Walden member on Sawmill Road for hosting meeting at Hideaway
2. Agenda reviewed by Matthew Dunston
3. Quorum established for voting by Diana Dunston; 27 lots represented and 42 proxies= 69 total
4. Election of Director:
  - a. Introduction of Bonnie Minnisalle
  - b. Voters approved to replace Matthew Dunston
5. New Business was discussed
  - a. ACC report was given; there have been two homes completed, 6 fences and various landscaping. Michelle Bell made comments to how structures look; physical appearance as well as level of consistency of price from \$550 -\$2.5 million. Also discussed the Welcome Center/ Genesis Custom Homes in the Walden Preserve
  - b. Director's report was given: Thanks were given to Bob Shimmel and Phil and Carol Mehl for hosting the Fourth of July Party. Financial report presented 2009 expenses and 2010 proposed budget. Raising POA dues in 2011 was discussed. General information; good turnout, Walden doing well in a tough economy.
  - c. Other new business: Questions and concerns were handled
6. Meeting was adjourned at 8:25pm