



Experience the Difference

WALDEN LAKE FAIRWAY VILLAS POA – BOARD OF DIRECTORS MEETING

TIME: 2:00 PM.

Date: TUESDAY JUNE 3RD, 2025

LOCATION: UNIT BY POOL AREA

Join Zoom Meeting

<https://us02web.zoom.us/j/86728203312?pwd=9RSI08VmnQbAwfizO7PpUNEhXisu9B.1>

Meeting ID: 867 2820 3312

Passcode: 034566

Check out our website www.waldenlakefairway.com

Agenda

- 1. CALL MEETING TO ORDER**
- 2. ESTABLISH A QUORUM**
- 3. APPROVE MINUTES FROM LAST MEETING**
- 4. MANAGERS REPORT:**
- 5. PRESIDENTS REPORT:**
- 6. COMMITTEE REPORTS:**
- 7. UNFINISHED BUSINESS:**
- 8. NEW BUSINESS:**
 - a) Bills Resignation**
 - b) Election and appointment to fill vacant seats**
 - c) Recruiting of more Directors**
 - d) Final Position on removal of the undesired trees**
 - e) Gate on fairway pump fence**
 - f) Pool heater ideas and prices**
 - g) Pool bathroom keys**
 - h) Trees on Fairway blocking streetlights**
 - i) Pines with beetles status**
 - j) Documents to be stored**
 - k) Maps, Blueprints, Surveys are kept where**
 - l) Secure storage and cart garage, ideas, design and thoughts.**
 - m) July 4th 2025 plans**
 - n) Ideas and direction for future issues and projects.**
- 9. MEMBERS COMMENTS & CONCERNS:**
- 10. SET DATE & LOCATION OF NEXT MEETING:**
- 11. ADJOURNMENT:**

Respectfully Submitted

Ronny Dunner, LCAM

Posted 5/30/2025