



Experience the Difference

WALDEN LAKE FAIRWAY VILLAS POA – BOARD OF DIRECTORS MEETING

TIME: 2:00 PM.

Date: TUESDAY AUGUST 26TH, 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. FINANCIAL REPORT:**
- 5. MANAGERS REPORT:**
- 6. PRESIDENTS REPORT:**
- 7. COMMITTEE REPORTS:**
- 8. UNFINISHED BUSINESS:**
 - a) Documents to be stored
 - b) Secure storage and cart garage, ideas, design and thoughts.
 - c) Recruiting of more Directors
 - d) Gate on fairway pump fence
 - e) Pool heater ideas and prices
 - f) Trees on Fairway blocking streetlights
 - g) Pines with beetles status
- 9. NEW BUSINESS:**
 - a) Tree trimming
 - b) Roof Replacement Guidelines
 - c) Documents to be copied quotes
- 10. MEMBERS COMMENTS & CONCERNS:**
- 11. SET DATE & LOCATION OF NEXT MEETING:**
- 12. ADJOURNMENT:**

Respectfully Submitted

Ronny Dunner, LCAM