

Experience the Difference

WALDEN LAKE FAIRWAY VILLAS POA – BOARD OF DIRECTORS MEETING

TIME: 2:00 PM.

Date: TUESDAY SEPTEMBER 30TH, 2025

LOCATION: 24701 US Highway 19 North, Suite 102, Clearwater, Florida 33763.

Ameri-Tech Companies is inviting you to a scheduled Zoom meeting.

Topic: WALDEN LAKE FAIRWAY VILLAS BUDGET WORKSHOP

Join Zoom Meeting

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

Meeting ID: 867 2820 3312

Passcode: 034566 One tap mobile

+13052241968,,86728203312#,,,,*034566# US +16469313860,,86728203312#,,,,*034566# US

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) Tree trimming
 - g) Roof Replacement Guidelines
 - h) Documents to be copied quotes
- 9. NEW BUSINESS:
 - a) Proposed Budget
- 10. MEMBERS COMMENTS & CONCERNS:
- 11. SET DATE & LOCATION OF NEXT MEETING:
- **12. ADJOURNMENT:**

Respectfully Submitted Ronny Dunner, LCAM