



## ***Experience the Difference***

**WALDEN LAKE FAIRWAY VILLAS POA – BOARD OF DIRECTORS MEETING**

**TIME: 2:00 PM.**

**Date: WEDNESDAY MARCH 19<sup>TH</sup>, 2025**

**LOCATION: UNIT BY POOL AREA**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83789347200?pwd=OQBXJUNtcjI9MjkKMBYfFkVNIIdTTSG.1>**

**Meeting ID: 837 8934 7200**

**Passcode: 034566**

**Check out our website [www.waldenlakefairway.com](http://www.waldenlakefairway.com)**

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### **Agenda**

- 1. CALL MEETING TO ORDER**
- 2. ESTABLISH A QUORUM**
- 3. APPROVE MINUTES FROM LAST MEETING**
- 4. MANAGERS REPORT:**
- 5. PRESIDENTS REPORT:**
  - **Appoint Jim Beekman to Board of Directors.**
  - **Remove A. from the Bylaws**  
**Article III Officers**  
**Section 2. President**  
**A. No person shall be elected to office of the president who has served less than one year on the Board of Directors.**
- 6. COMMITTEE REPORTS:**
  - **ARC:**  
**Approval of 101 Capri S. for roof replacement**
  - **WELCOME:**
  - **LANDSCAPE & IRRIGATION:**  
**Well pump has issues with the circuit breaker popping. May be that pump is going bad.**
  - **BUILDINGS:**
  - **POOLS:**
  - **VIOLATIONS:**
  - **CHRISTMAS DECORATION/GARAGE SALE:**
- 7. UNFINISHED BUSINESS:**
- 8. NEW BUSINESS:**
- 9. MEMBERS COMMENTS & CONCERNS:**
- 10. SET DATE & LOCATION OF NEXT MEETING:**
- 11. ADJOURNMENT:**

**Respectfully Submitted**

**Ronny Dunner, LCAM**

**Posted 3/14/2025**