



## *Experience the Difference*

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

**TIME: 2:00 PM.**

**Date: TUESDAY JUNE 3<sup>RD</sup>, 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](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:**
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 4<sup>th</sup> 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