

**Walden Woods Condominium Association
Board of Directors Meeting Minutes
August 3, 2009
Marywood Community Center**

The meeting was called to Order at 7:00 by Jan Knutson
Quorum of Board members were present: Jan Knutson, Joyce Harvey, Linda Jarrett,
Samantha Galloway, Dolores Beauchamp
Others present: Lisa Haines from Vanguard Management
Others present: 8 Homeowners

Approval of Previous Meeting Minutes:

Minutes from the March 31, 2009 Board meeting were approved without corrections.
Motion was approve by Dolores Beauchamp
Seconded by Joyce Harvey
Approved by unanimous vote

Treasurers Report

Treasurer's report was read by Lisa Haines
Operating Account at First Associations Bank \$5,409
Reserve Fund at Harris Bank \$104,056
Delinquencies \$ 75,346
Motion was made by Jan Knutson to approve the Treasurers report
Seconded by Joyce Harvey
Approved by unanimous vote

New Business

Motion was made by Linda Jarrett to approve RB Enterprises for Trimming trees for
\$4,800
Seconded by Joyce Harvey
Approved by unanimous vote

Adjournment

Motion was made by Joyce Harvey to adjourn the meeting
Seconded by Linda Jarrett
Approved by Unanimous vote
The meeting was adjourned at 7:15 P.M.

Homeowners Forum was held for 30 minutes