

**Walden Woods Condominium  
2009 Annual meeting and Election  
October 21, 2009  
Marywood Community Center**

Call to order: Meeting was called to order at 7:20 By Jan Knutson, President

Certification of Quorum: Lisa Haines Manager from Vanguard Community management  
Certified that there was a Quorum of 22.88%

**Approval of meeting minutes**

Approval of meeting minutes from October 21, 2008 was made by Joyce Harvey

Seconded by: Linda Jarrett

Approved by: Unanimous Vote

Presidents Year End Report was read by Jan Knutson

**Treasures Report**

Treasures report was read by Jan Knutson

Operating Account at the first Associations Bank \$5,274

Reserve Fund at Harris Bank \$97,835

Delinquencies \$90,051

Motion to approve by; Joyce Harvey

Seconded by: Linda Jarrett

Approved by Unanimous vote

**Appointment of Election Judges:**

Nicole Ramirez from 1970 Tall Oaks Dr

Linnea Favela from 1997 Tall Oaks Dr

**Introduction of candidates**

Jan Knutson, Linda Jarrett, Dolores Beauchamp, Lisandro Ramirez

Nomination from the floor: none

Homeowners Forum was Held for 10minutes

**Election of Board Members:**

Jan Knutson, Linda Jarrett, Lisandro Ramirez were all elected for 2 yr terms

Officers are Jan Knutson President, Joyce Harvey Vice President, Linda Jarrett Secretary,  
Samantha Galloway Treasurer, and Lisandro Ramirez Director

**Adjourn**

Motion was made by Joyce Harvey to adjourn the meeting, Seconded by Linda Jarrett

The meeting was adjourned at 7:55