

**Walden Woods Condominium Association
Board of Directors Meeting Minutes
December 2, 2009
Marywood Community Center**

The meeting was called to order at 7: 00 by Jan Knutson
Quorum of the board present: Jan Knutson, Joyce Harvey,
Linda Jarrett, Lisandro Ramirez
Others present: Lisa Haines From Vanguard Management
Others present: 1 homeowner
Absent: Samantha Galloway

Approval of Previous Meeting Minutes:

Minutes from the October.21, 2009 Board meeting were
approved without corrections
Motion was made by: Joyce Harvey
Seconded by: Linda Jarrett
Approved by; Unanimous vote

Old Business

Motion was made by Linda Jarrett to approve 2010 proposed
Budget
Seconded by: Joyce Harvey
Approved by: Unanimous vote

A motion was made by Joyce Harvey to approve the CCI
inspection checklist
Seconded by; Linda Jarrett
Approved by: Unanimous vote

A motion was made by Jan Knutson to approve the TAP program for homeowners who rent out their units and that a fee of 100.00 would be charged to the homeowner.

Seconded by Lisandro Ramirez

Approved by unanimous vote

New Business

Speed bumps were talked about

Adjourn meeting;

Motion was made by Linda Jarrett to adjourn the meeting

Seconded by Joyce Harvey

The meeting was adjourned at 8: 15

Homeowners Participation for 15 minutes