WALDEN LAKE FAIRWAY VILLAS

Property Owners Association, Inc. Board of Directors Meeting November 15, 2022

Pursuant to duly given notice, the Board of Directors Meeting of the Walden Lake Fairway Villas Property Owners Association, Inc. was called to order by Jane McMurray, President, and the board, at 204 Valencia Ct N; Plant City FL, on November 15, 2022, at 4:29 pm.

Board Members present: Jane McMurray, Clint Burrows, Tammy Arnold, Audrey Montella, Lori Brady, Joan Labinski, Victoria Deibert and Property Manager David Drake. Quorum declared.

It was moved, seconded, and approved that the minutes of the October 18, 2022 meeting be accepted as corrected.

MANAGERS REPORT:

David Drake, Property Manager distributed and reviewed balance sheet for operating. David reported we have received 1 New ARC.

1. 108 Valencia - New Window Replacement with the dark bronze metal - PENDING.

<u>PRESIDENT REPORT</u>: Jane discussed we were having a few issues with our recent paint job completed by Billy with Munyan Painting.

- 1. 205 Granada Ct N has damage on 2 window frames from tape removal
- 2. 207 Granada Ct N has large areas on front door where the paint is blistering
- 3. Pool 1 & Pool 2 fence on schedule next week for painting

There is an issue with the city water main located at the street near 201 Valencia and is scheduled for repair

Perry Electric repaired 2 light poles by replacing the bulbs. 1 GFCI box is in need of repair at entrance island.

LANDSCAPE AND IRRIGATION:

106 Granada CT N patio flooded. Junction box from well broke due to irrigation problem.

NEXT MEETING:

The next regular board meeting is scheduled for Tuesday January 17, 2022. Location TBD

There being no further business the meeting was adjourned at 5:00 p.m.

Respectfully Submitted, Victoria Deibert, Secretary