**APPROVED MINUTES**

These are the minutes of the 2011 Walden Woods Conservancy unit owners’ annual meeting approved at the unit owners’ meeting of December 19, 2012.

The meeting was called to order by President Towers at approximately 7:10 p.m.

**The minutes of the 2010 Walden Woods Conservancy unit owners’ annual meeting were accepted without changes.** The President abstained from voting. All other unit owners present voted in favor of acceptance.

Following a brief presentation and a discussion of the Board-approved 2012 annual budget, **a motion was made and seconded to ratify the approved 1012 budget as presented.** The President abstained from voting. All other unit owners present voted in favor of acceptance.

The following 2012 directors were certified as duly elected directors by their respective councils:

Duplex Council: Dale Herrick

Ridge Council: Brian Onessimo

Townhome Council: Amy Beresky

Glenn Brand

Village Council: Susan Atwater

Io Mura

Warren Johnson

Woodmoor Council: Gordon Jones

Cynthia Keenan

Two Duplex Council and one Townhome Council director positions remain unfilled at this time.

The meeting adjourned at approximately 8:00 p.m.

Respectfully submitted

Warren P. Johnson, Secretary