

WALDEN ON LAKE CONROE COMMUNITY IMPROVEMENT ASSOCIATION, INC.
Board of Trustees Meeting AGENDA
Walden Yacht Club (Downstairs)

OR

***Zoom Registration:** https://us06web.zoom.us/webinar/register/WN_x48miJc2SjmiP4FrT4Eyew

OR

Telephone: 1-346-248-7799 (Just call and listen)

Webinar ID: 919 6472 5389

Saturday January 27, 2024

11:00 AM Executive Session (or after end of Annual Meeting)

12:00 PM Regular Session (or after end of Annual Meeting & Executive Session)

- I. Call to Order
- II. Adjourn into Executive Session – Legal Matters, and Appeals to the Board
- III. Adjourn from Executive Session
- IV. Determination of Quorum – Charlie Daughtry
- V. Election of Officers
 1. President
 2. Vice President
 3. Secretary
 4. Treasurer
- VI. Minutes – Approval of Dec 20, 2023
- VII. Committee Reports
 - a. Finance Committee Report – Ron Carroll
 - b. Racquet Committee Report – Rusty Denner
 - c. Fitness Center Report - Rusty Denner
- VIII. Corporate Resolution on signature authority for existing accounts – Charlie Daughtry
- IX. WCIA Attorney Update – Charlie Daughtry
- X. General Manager’s Report – Rusty Denner
- XI. Summary of Executive Session
- XII. Members’ Comments/Questions – *Review submitted questions. Rusty Denner
- XIII. Adjourn

** If you are joining the meeting via Zoom, please submit questions to the Board by 5PM Thursday, Jan 25, 2024, to cac@waldenonlakeconroe.com. Please include your full name and address. Or you may ask questions online through the Zoom Q&A.*