

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

Wednesday March 27, 2024

5:00 PM Executive Session

7:00 PM Regular 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. Minutes – Approval of Feb 28, 2024 1
- VI. Committee Reports
 - a. Finance Committee Report 2
 - b. Racquet Committee Report 3
 - c. Fitness Center Report 4
- VII. Safety and Security Update
- VIII. Ratification on removal of Yacht Club air-handler unit
- IX. Ratification on rework of Peninsula lights
- X. Consideration & Vote on ACC Appeal for Variance #73340749 5
- XI. Consideration of Engineering review of Yacht Club facilities
- XII. Review & approve updated Sign Policy 6
- XIII. Establishment of a Policy Review Committee
- XIV. WCIA Attorney Update – Charlie Daughtry 7
- XV. General Manager’s Report 8
- XVI. Summary of Executive Session
- XVII. Members’ Comments/Questions – *Review submitted questions.
- XVIII. Adjourn

** If you are joining the meeting via Zoom, please submit questions to the Board by 5PM Tuesday, March 26, 2024, to cac@waldenonlakeconroe.com. Please include your full name and address. Or you may ask questions online through the Zoom Q&A.*