

WALDEN ON LAKE CONROE COMMUNITY IMPROVEMENT ASSOCIATION, INC.
Board of Trustees Meeting
AGENDA

Walden Yacht Club (Downstairs)

Wednesday June 26, 2024

5:00 PM Executive Session

7:00 PM Regular Session

[- Please be advised that there will be no Zoom scheduled for the month of June -](#)

- 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 revised April 24 and May 22, 2024
- VI. Committee Reports
 - a. Finance Committee Report
 - b. Racquet Committee Report
 - c. Fitness Center Report
 - d. Policy Committee Report - Discussion of Boat Ramp Policy and Dead Tree Policy
- VII. Safety and Security Update
- VIII. WCIA Attorney Update – Charlie Daughtry
- IX. General Manager’s Report
- X. Summary of Executive Session
- XI. Members’ Comments/Questions – *Review submitted questions.
- XII. Adjourn

** Please submit questions to the Board by 5PM Tuesday, June 25, 2024, to cac@waldenonlakeconroe.com . Please include your full name and address.*