

**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 July 24, 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 June 26, 2024
- VI. Committee Reports
 - a. Finance Committee Report
 - b. Racquet Committee Report
 - c. Fitness Center Report
 - d. Policy Committee Report
 - e. Elections Committee Appointment
- VII. Approval and Ratification on the expenditure of Pickleball lights
- VIII. Ratification of the Digital Board Repair for new controller
- IX. Consideration & approval on Boat Ramp Policy & Dead Tree Removal Policy Updates
- X. Safety and Security Update
- XI. WCIA Attorney Update – Charlie Daughtry
- XII. General Manager’s Report
- XIII. Summary of Executive Session
- XIV. Members’ Comments/Questions – *Review submitted questions.
- XV. Adjourn

** If you are joining the meeting via Zoom, please submit questions to the Board by 5PM Tuesday, July 23, 2024, to cac@waldenonlakeconroe.com. Please include your full name and address. Or you may ask questions online through the Zoom Q&A.*