

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

**May 22, 2024**

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on May 22, 2024, for a regularly scheduled meeting.

The Trustees present were Scott Sustman, Karla Seidule, Ron Carroll, John McReynolds, Reynaldo Batista, Todd Kiefer and Lachele Rivera.

Also present were General Manager, Rusty Denner, and General Counsel, Trisha Farine.

**CALL TO ORDER**

The Board of Trustees convened Executive Session at 5:01 p.m. to discuss legal matters and appeals to the Board. Executive Session adjourned at 6:55 p.m.

**DETERMINATION OF QUORUM**

Trisha Farine confirmed all Board of Trustee members were present and quorum was reached.

**MINUTES**

A motion was made and seconded to approve the April meeting minutes with an amendment to the Executive Summary. The minutes were unanimously approved as amended.

**Finance Committee Report – Ron Carroll**

Ron Carroll provided an update on financials. The Board unanimously voted to approve the Finance Committee report.

**Racquet Committee Report – Rusty Denner**

Rusty Denner gave an update on the Racquet Committee.

**Fitness Center Report – Rusty Denner**

Rusty Denner gave an update on the Fitness Center.

**Policy Committee Report** – The Board unanimously voted to appoint Susan Johnson and Ray Geiselhart to the Policy Committee.

**SHERIFF'S REPORT**

**ATTORNEY UPDATE** – Trisha Farine

**OLD BUSINESS** – With John McReynolds abstaining, the remainder of the Board voted unanimously to approve a retainer of \$12,000.00 up to \$40,000.00 for A/C analysis and repair, to be taken out of capital reserve budget.

**GENERAL MANAGER REPORT** – Rusty Denner

Paul Elliott announced as new Food and Beverage manager.

**EXECUTIVE SESSION SUMMARY**

1. Discussion of section processing fees.
2. Discussion of Entergy easements.
3. Discussion of employe compensation.
4. General Manager Update

**MEMBER'S COMMENTS/QUESTIONS**

**ADJOURNMENT**

There being no further business, a motion was made and seconded that the meeting be adjourned. The motion was approved, and the meeting was adjourned at 8:16 p.m.

Respectfully Submitted,

  
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Secretary