

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

June 26, 2024

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on June 26, 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 Counsel, Charles Daughtry, and General Manager, Rusty Denner.

CALL TO ORDER

The Board of Trustees convened Executive Session at 5:00 p.m. to discuss legal matters and appeals to the Board. Executive Session adjourned at 6:55 p.m.

Regular Session convened at 7:00 p.m.

DETERMINATION OF QUORUM

Charles Daughtry confirmed all Board of Trustee members were present and quorum was reached.

MINUTES

A motion was made and seconded to approve the April 24, 2024, and May 22, 2024, meeting minutes as revised. The minutes were unanimously approved.

COMMITTEE REPORTS

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

Racquet Committee Report – Rusty Denner presented the report.

Fitness Center Report – Rusty Denner presented the report.

Policy Committee Report – John McReynolds presented the report. John discussed the proposed Boat Ramp Policy and Dead Tree Removal Policy.

SAFETY AND SECURITY UPDATE – John McReynolds presented the report.

ATTORNEY UPDATE – Charles Daughtry

GENERAL MANAGER REPORT – Rusty Denner

REPLACEMENT OF MOTHERBOARD FOR MARQUEE SIGN

The Board considered a \$5,980.00 emergency expenditure approval for replacement of the motherboard for the Marquee Sign. The expenditure was unanimously approved.

EXECUTIVE SESSION SUMMARY

- Briefing of Boat Ramp Policy and Dead Tree Policy changes
- Entergy next steps
- Yacht Club & BWG building air assessments
- General Manager update

MEMBER'S COMMENTS/QUESTIONS

Review submitted 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 8:25 p.m.

Respectfully Submitted,



Secretary