

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

August 28, 2024

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on August 28, 2024, for a regularly scheduled meeting.

The Trustees present were 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.

Scott Sustman was absent.

CALL TO ORDER

The Board of Trustees convened Executive Session at 5:05 p.m. to discuss legal matters and appeals to the Board. Executive Session adjourned at 6:43 p.m.

Regular Session convened at 6:45 p.m.

DETERMINATION OF QUORUM

Charles Daughtry confirmed all Board of Trustee members were present with the exception of Scott Sustman and quorum was reached.

MINUTES

A motion was made and seconded to approve the July 24, 2024, meeting minutes. The minutes were unanimously approved.

COMMITTEE REPORTS

Finance Committee Report – Ron Carroll provided a report on financials. The report was unanimously approved.

Racquet Committee Report – Rusty Denner presented the report.

Fitness Center Report – Rusty Denner presented the report.

Policy Committee Report – John McReynolds presented the report. The Exterior Lighting Policy was unanimously approved.

Elections Committee Report– John McReynolds presented the report.

SAFETY AND SECURITY UPDATE – Lt. Swilling gave the report.

WALDEN'S LAKEVIEW DINING AND VENUE REPORT – Rusty Denner gave the report.

DISCUSSION CONTINUATION OF MADELEY RANCH PLAYGROUND SPONSORSHIP

CONSIDERATION AND VOTE ON ACC APPEAL FOR VARIANCE 10669699 –
Unanimously approved.

ATTORNEY UPDATE – Charles Daughtry

GENERAL MANAGER REPORT – Rusty Denner

EXECUTIVE SESSION SUMMARY

- Consideration and vote on ACC Appeal for Variance 10669699
- Discuss Board Election Protocol
- Discuss continuation of Madeley Ranch playground sponsorship
- Discuss mowing contracts
- General Manager update – LV Dining Report

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 7:53 p.m.

Respectfully Submitted,



Secretary