

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

**September 25, 2024
Rescheduled due to A/C for October 2, 2024**

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on September 25, 2024, for a regularly scheduled meeting. Due to an A/C malfunction, the meeting was adjourned and rescheduled for October 2, 2024.

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

Also present was General Counsel, Trisha Farine. General Manager, Rusty Denner, was absent.

CALL TO ORDER

The Board of Trustees convened Executive Session at 5:10 p.m. to discuss legal matters and appeals to the Board. Executive Session adjourned at 6:55 p.m.

Regular Session convened at 7:01 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 August 28, 2024, meeting minutes as written. 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 – John McReynolds presented the report.

Elections Committee Report – John McReynolds presented the report and announced that there were two candidates for two open positions, and those members would therefore be elected by acclamation.

SAFETY AND SECURITY UPDATE – No report this month.

CONSIDERATION OF PROPOSED 2025 BUDGET – The Board discussed and unanimously voted to approve the proposed 2025 budget as presented to the Board.

CONSIDERATION OF ACC APPEAL FOR VARIANCE #64068514 – Unanimously approved.

ATTORNEY UPDATE – Trisha Farine

GENERAL MANAGER REPORT – John McReynolds

EXECUTIVE SESSION SUMMARY

MEMBER’S COMMENTS/QUESTIONS

Review submitted questions and questions from members present at meeting.

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 8:01 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Karla J. Jada", written in black ink. The signature is positioned above a horizontal line.

Secretary