

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

October 23, 2024

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on October 23, 2024, for a regularly scheduled meeting.

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

Also present were General Counsel, Charles Daughtry, and General Manager, Rusty Denner.

Reynado Batista was absent.

CALL TO ORDER

The Board of Trustees convened Executive Session at 5:07 p.m. to discuss legal matters and appeals to the Board. Executive Session adjourned at 6:48 p.m.

Regular Session convened at 7:02 p.m.

DETERMINATION OF QUORUM

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

MINUTES

A Motion was made and seconded to approve the October 2, 2024, meeting minutes. The minutes were unanimously approved.

A Motion was made and seconded to approve the October 9, 2024, special meeting minutes. The minutes were unanimously approved.

COMMITTEE REPORTS

Finance Committee Report – Ron Carroll presented the report. 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.

SAFETY AND SECURITY UPDATE – Rusty Denner presented the report.

ATTORNEY UPDATE – Charles Daughtry

GENERAL MANAGER REPORT – Rusty Denner

EXECUTIVE SESSION SUMMARY

- Update on Vertical Bridge Tower Lease contract
- Discuss November and December BOT meeting dates
- 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 7:32 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Paula Suda", written over a horizontal line.

Secretary