

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

**November 20, 2024**

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on November 20, 2024, for a regularly scheduled meeting.

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

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

Karla Seidule was absent.

**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 6:50 p.m.

Regular Session convened at 7:03 p.m.

**DETERMINATION OF QUORUM**

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

**MINUTES**

A Motion was made and seconded to approve the October 23, 2024, 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** – The Policy Committee did not meet this month.

**SAFETY AND SECURITY UPDATE** – Rusty Denner presented the report.

**CONSIDERATION AND VOTE ON ACC APPEAL FOR VARIANCE #20196257** –  
Tabled until further notice.

**CONSIDERATION AND VOTE ON ACC APPEAL FOR VARIANCE #22392085 –**  
Tabled until further notice.

**ATTORNEY UPDATE – Charles Daughtry**

**GENERAL MANAGER REPORT – Rusty Denner**

**EXECUTIVE SESSION SUMMARY**

- Consideration on ACC Appeal for Variance #20196257
- Consideration on ACC Appeal for Variance #22392085
- Discussion of Legal Account
- General Manager Update
  - a. F&B Report
  - b. Discuss Deeds office duct work

**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 7:52 p.m.

Respectfully Submitted,

  
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Secretary