

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

December 18, 2024

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on December 18, 2024, for a regularly scheduled meeting.

The Trustees present were Ron Carroll, John McReynolds, Scott Sustman, Todd Kiefer, Reynaldo Batista, Karla Seidule, 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 5:02 p.m. to discuss legal matters and appeals to the Board. Executive Session adjourned at 6:42 p.m.

Regular Session convened at 7:01 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 November 20, 2024, meeting minutes. The minutes were unanimously approved with Karla Seidule abstaining.

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. An Amended Policy Regarding Deer Feeding was unanimously approved.

SAFETY AND SECURITY UPDATE – Rusty Denner presented the report. The Board unanimously approved a letter to Commissioners regarding neighborhood speed limits.

ATTORNEY UPDATE – Charles Daughtry presented the update.

GENERAL MANAGER REPORT – Rusty Denner presented the report.

EXECUTIVE SESSION SUMMARY

- Discussion on service agreements for staffing and I-9 update.
- Discuss letter for County Commissioner on speed limits.
- Discussion on Deer Policy.
- General Manager Update.
 - a. F&B Report.

MEMBERS' 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 7:42 p.m.

Respectfully Submitted,



Secretary