

**WALDEN ON LAKE CONROE COMMUNITY IMPROVEMENT ASSOCIATION, INC.**  
**Board of Trustees Meeting AGENDA**  
**Walden Yacht Club (Downstairs)**

**OR**

**\*Zoom Registration:** [https://us06web.zoom.us/webinar/register/WN\\_x48miJc2SjmiP4FrT4Eyew](https://us06web.zoom.us/webinar/register/WN_x48miJc2SjmiP4FrT4Eyew)

**OR**

**Telephone:** 1-346-248-7799 (Just call and listen)

**Webinar ID:** 919 6472 5389

**Wednesday Feb 22, 2023**

**5:00 PM Executive Session**

**7:00 PM Regular Session**

- I. Call to Order
- II. Adjourn into Executive Session – Legal Matters, and Appeals to the Board
- III. Adjourn from Executive Session
- IV. Determination of Quorum – Charlie Daughtry
- V. Minutes – Approval of January 25, 2023
- VI. Committee Reports
  - a. Finance Committee Report – Ron Carroll
    - a. Approval to replace YC Cooler compressor unit
    - b. Approval of 3-step project for maintenance & repair to YC deck
  - b. Racquet Committee Report – Rusty Denner
  - c. Fitness Center Report - Rusty Denner
- VII. WCIA Attorney Update – Charlie Daughtry
- VIII. Ratification on emergency expenditure for HVAC Motherboard at the Yacht Club
- IX. General Manager’s Report – Rusty Denner
- X. Summary of Executive Session
- XI. Members’ Comments/Questions – Review submitted questions. Rusty Denner.
- XII. Adjourn

*\* If you are joining the meeting via Zoom, please submit questions to the Board by 5PM Tuesday, Feb 21, 2023, to [cac@waldenonlakeconroe.com](mailto:cac@waldenonlakeconroe.com). Please include your full name and address. Or you may ask questions online through the Q&A*