

**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 April 26, 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 March 22, 2023
- VI. Committee Reports
  - a. Finance Committee Report – Ron Carroll
    - i. Approval for Fitness Pool Sand Filters of up to \$9K
    - ii. Approval for Racquet/Fitness Center security cameras up to \$7K
    - iii. Approval for Yacht Club Modernization up to \$175K
  - b. Racquet Committee Report – Rusty Denner
  - c. Fitness Center Report - Rusty Denner
- VII. Consideration & Vote on new Association Software package
- VIII. Consideration & Vote on ACC Appeal for Variance #61555816
- IX. WCIA Attorney Update – Charlie Daughtry
- X. General Manager’s Report – Rusty Denner
- XI. Summary of Executive Session
- XII. Members’ Comments/Questions – Review submitted questions. Rusty Denner.
- XIII. Adjourn

*\* If you are joining the meeting via Zoom, please submit questions to the Board by 5PM Tuesday, April 25, 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*