

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

OR

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

Webinar ID: 919 6472 5389

Wednesday June 28, 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 May 24, 2023
- VI. Committee Reports
 - a. Finance Committee Report – Ron Carroll
 - b. Racquet Committee Report – Rusty Denner
 - c. Fitness Center Report - Rusty Denner
- VII. Consideration & Ratification on new Yacht Club gutters
- VIII. Consideration & Ratification on AC unit for Racquet/Fitness Center
- IX. Consideration & Vote on ACC Appeal for Variance #83229743
- X. WCIA Attorney Update – Charlie Daughtry
- XI. General Manager’s Report – Rusty Denner
- XII. Summary of Executive Session
- XIII. Members’ Comments/Questions – * Review submitted questions. Rusty Denner
- XIV. Adjourn

** If you are joining the meeting via Zoom, please submit questions to the Board by 5PM Tuesday, June 27, 2023, to cac@waldenonlakeconroe.com. Please include your full name and address. Or you may ask questions online through the Zoom Q&A.*