

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

**AGENDA
Saturday, January 28, 2023
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

11:00 AM Executive Session (or after end of Annual Meeting)

12:00 PM Regular Session (or after end of Annual Meeting and Executive 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. Election of Officers
 1. President
 2. Vice President
 3. Secretary
 4. Treasurer
- VI. Minutes – Approval December 21, 2022
- VII. Committee Reports
 - a. Finance Committee – Ron Carroll
 - b. Racquet Committee Report – Rusty Denner
 - c. Fitness Report – Rusty Denner
- VIII. Corporate Resolution on signature authority for existing accounts – Charlie Daughtry
- IX. WCIA Attorney Update – Charlie Daughtry
- X. General Manager’s Report – Rusty Denner
- XI. Summary of Executive Session
- XII. Members’ Questions – Submitted prior or on zoom
- XIII. Adjourn

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