

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

**AGENDA
Saturday, January 22, 2022
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 16, 2021
- 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. Ratify Replacement of Racquet Center Court Gutters
- X. WCIA Attorney Update – Charlie Daughtry
- XI. General Manager’s Report – Rusty Denner
- XII. Summary of Executive Session
- XIII. Members’ Questions – Submitted prior or on zoom
- XIV. Adjourn