

**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 Dec 21, 2022

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 November 30, 2022
- VI. Committee Reports
 - a. Finance Committee Report – Ron Carroll
 - i. Approval to replace YC Handicap Elevator
 - b. Racquet Committee Report – Rusty Denner
 - c. Fitness Center Report - Rusty Denner
- VII. WCIA Attorney Update – Charlie Daughtry
- VIII. Consideration of and voting on whether to replace resigning board member
- 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, Dec 20, 2022, to cac@waldenonlakeconroe.com. Please include your full name and address. Or you may ask questions online through the Q&A*