

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 February 23, 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 January 22, 2022
- VI. Committee Reports
 - a. Finance Committee – Ron Carroll
 - i. Roadway & Grounds truck replacement approval
 - ii. Pickleball Lighting approval
 - iii. Yacht Club AV- Phase 2 project approval
 - iv. Aspen Boat Ramp Repair approval
 - v. Maintenance/R&G Towable Boom Lift purchase approval
 - b. Racquet Committee Report – Rusty Denner
 - c. Fitness Center Report - Rusty Denner
- VII. WCIA Attorney Update – Charlie Daughtry
- XII. General Manager’s Report – Rusty Denner
- XIII. Summary of Executive Session
- XIV. Members’ Comments/Questions – Review submitted questions. Rusty Denner.
- XV. Adjourn

** If you are joining the meeting via Zoom, please submit questions to the Board by 5PM Tuesday, February 22, 2021, to cac@waldenonlakeconroe.com. Please include your full name and address.*