

**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](https://us06web.zoom.us/webinar/register/WN_x48miJc2SjmiP4FrT4Eyew)

**OR**

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

**Webinar ID:** 919 6472 5389

**Wednesday July 27, 2022**

**4:30 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 June 29, 2022
- VI. Committee Reports
  - a. Finance Committee – Ron Carroll
    - 1. Approval to resurface & repair 4 tennis courts
    - 2. Approval to purchase 5 treadmills w/TVs
    - 3. Approval to purchase 2 trucks for Deeds & Maintenance
  - b. Racquet Committee Report – Rusty Denner
  - c. Fitness Center Report - Rusty Denner
- VII. Consideration & Vote on ACC Variance #48163081
- VIII. Ratification on emergency expenditure for AC rooftop unit at the Yacht Club
- IX. Ratification on cellphone tower Vertical Bridge contract
- X. Ratification of Streetlight on Raintree
- XI. 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, July 26, 2022, to [cac@waldenonlakeconroe.com](mailto:cac@waldenonlakeconroe.com). Please include your full name and address.*