

WALDEN ON LAKE CONROE COMMUNITY IMPROVEMENT ASSOCIATION, INC.
Board of Trustees Meeting
A G E N D A

Zoom Registration: https://zoom.us/webinar/register/WN_x48miJc2SjmiP4FrT4Eyew

OR

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

Webinar ID: 919 6472 5389

Thursday February 18, 2021

5 PM Executive Session

7 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 23, 2021
- VI. Committee Reports
 - a. Finance Committee – Ron Carroll
Action Items:
 - a. Yacht Club Chiller Replacement
 - b. Zero Turn Lawnmower Replacement
 - b. Projects Committee – David Hartman
 - c. Racquet Committee Report – David Hartman
- VII. Consideration and Vote on Collections Policy
- VIII. WCIA Attorney Update – Charlie Daughtry
- IX. General Manager’s Report - David Hartman
- X. Summary of Executive Session
- XI. Members’ Comments/Questions – Review submitted questions, David Hartman
- XII. Adjourn

*Until further notice all business meetings for the Walden CIA will be held via Zoom.

**Members need to submit questions to the Board by 5PM Wednesday, Feb 17, 2020 to cac@waldenonlakeconroe.com. Please include your name and address.