

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

**Zoom Registration:** [https://zoom.us/webinar/register/WN\\_x48miJc2SjmiP4FrT4Eyew](https://zoom.us/webinar/register/WN_x48miJc2SjmiP4FrT4Eyew)

**OR**

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

**Webinar ID:** 919 6472 5389

**Thursday March 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 (Feb Meeting canceled)
- VI. Committee Reports
  - a. Finance Committee – Ron Carroll
    - Action Items:
      - a. Yacht Club Chiller Replacement
      - b. Zero Turn Lawnmower Replacement
      - c. Yacht Club Pool Patch Repair
      - d. BWG Walk-in Cooler & Freezer
      - e. Racquet Center Repair, Courts 1 & 2, 9 & 10
      - f. Fire Sprinkler System Repair
      - g. Yacht Club Elevator Repair
  - b. Projects Committee – Scott Sustman
  - c. Racquet Committee Report – Scott Sustman
- VII. Ratification of decision to terminate the General Manager and hire a replacement.
- VIII. WCIA Attorney Update – Charlie Daughtry
- IX. General Manager’s Report – Scott Sustman
- X. Summary of Executive Session
- XI. Members’ Comments/Questions – Review submitted questions, Scott Sustman
- 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, March 17, 2021 to [cac@waldenonlakeconroe.com](mailto:cac@waldenonlakeconroe.com). Please include your name and address.