

**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 April 15, 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 March 18, 2021
- VI. Committee Reports
  - a. Finance Committee – Ron Carroll
    - Action Items:
      - a. Street Sweeper Replacement
      - b. Flagpole Replacement
  - b. Projects Committee – GM
  - c. Racquet Committee Report – Scott Sustman
- VII. WCIA Attorney Update – Charlie Daughtry
- VIII. ACC Appeal #58510503
- IX. ACC Appeal # 88117301
- X. General Manager’s Report – Scott Sustman
- XI. Summary of Executive Session
- XII. Walden Storm Drain Medallions Project Presentation – Avery Melster (*Eagle Scout Project*)
- XIII. Members’ Comments/Questions – Review submitted questions, Scott Sustman
- XIV. 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, April 14, 2021 to [cac@waldenonlakeconroe.com](mailto:cac@waldenonlakeconroe.com). Please include your name and address.