

**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 May 20, 2021**

**4:00 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 April 15, 2021
- VI. Committee Reports
  - a. Finance Committee – Ron Carroll
    - Action Items
    - 1. Electrical for BWG Walk-in Freezer
    - 2. IT Managed Services
    - 3. New Phone System & Service
  - b. Projects Committee – GM
  - c. Racquet Committee Report – Scott Sustman
- VII. WCIA Attorney Update – Charlie Daughtry
- VIII. Appeal - Reduction in Fees
- IX. Appeal # 11765203
- X. Appeal # 64962553
- XI. Appeal # 100.1
- XII. Ratification of the Temporary Chiller rental
- XIII. Ratification of purchase of Maintenance Truck
- XIV. General Manager’s Report – Scott Sustman
- XV. Summary of Executive Session
- XVI. Members’ Comments/Questions – Review submitted questions, Scott Sustman
- XVII. 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, May 19, 2021 to [cac@waldenonlakeconroe.com](mailto:cac@waldenonlakeconroe.com). Please include your name and address.