

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

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 July 15, 2021

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 17, 2021
- VI. Committee Reports
 - a. Finance Committee – Ron Carroll
 - Action Items
 - 1. Fitness Center Equipment Purchase
 - 2. BWG Processor Replacement
 - b. Racquet Committee Report – Scott Sustman
 - c. Fitness Center Report
- VII. WCIA Attorney Update – Charlie Daughtry
- VIII. Boat Cover Policy Discussion
- 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, July 14, 2021, to cac@waldenonlakeconroe.com. Please include your name and address.