

**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 August 19, 2021**

**5:00 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 July 15, 2021
- VI. Committee Reports
  - a. Finance Committee – Ron Carroll
    - Action Items
    - 1. GM Signature cards for Financial Accounts
    - 2. Tennis Court Conversion
  - b. Racquet Committee Report – Scott Sustman
  - c. Fitness Center Report
- VII. WCIA Attorney Update – Charlie Daughtry
- VIII. Proposed 2021 Board Policies
  - a. Bid Policy
  - b. Deed Restriction Violation Hearing Policy
  - c. Golf Cart Policy
  - d. Leasing Policy
  - e. Religious Display Policy
  - f. Security Measures Policy
  - g. Swimming Pool Enclosures Policy
- 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, August 18, 2021, to [cac@waldenonlakeconroe.com](mailto:cac@waldenonlakeconroe.com). Please include your name and address.