

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

**Walden Yacht Club (Downstairs)**

**OR**

**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 September 16, 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 August 19, 2021
- VI. Committee Reports
  - a. Finance Committee – Ron Carroll
    - Action Items
    - 1. Adoption of the Revised Fee Policy
    - 2. Ice Machine Purchase
  - b. Racquet Committee Report – Rusty Denner
  - c. Fitness Center Report - Rusty Denner
- VII. Appoint Elections Committee
- VIII. WCIA Attorney Update – Charlie Daughtry
- IX. Ratify Variance Agreement for minimum square footage requirement
- X. General Manager’s Report – Rusty Denner
- XI. Summary of Executive Session
- XII. Members’ Comments/Questions – Review submitted questions. Rusty Denner & Scott Sustman.
- XIII. Adjourn

\* If you are joining the meeting via Zoom, please submit questions to the Board by 5PM Wednesday, September 15, 2021, to [cac@waldenonlakeconroe.com](mailto:cac@waldenonlakeconroe.com). Please include your name and address.