

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

**A G E N D A
Walden Yacht Club**

Saturday, January 23, 2021

Zoom Registration:

https://zoom.us/webinar/register/WN_P4Rd9HrLTAyqgMHxNAIzhA

OR

Telephone: 1-346-248-7799 (Just call and listen)

Webinar ID: 934 6299 1685

11:30 AM Executive Session (or after end of Annual Meeting)

12:30 PM Regular Session (or after end of Annual Meeting and Executive 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. Election of Officers
 1. President
 2. Vice President
 3. Secretary
 4. Treasurer
- VI. Minutes – Approval December 17, 2020
- VII. Committee Reports
 - a. Finance Committee – Ron Carroll
 - 1) Action Items
 - b. Projects – David Hartman
 - c. Racquet Committee Report – David Hartman
- VIII. Corporate Resolution on signature authority for existing accounts – Charlie Daughtry
- IX. Consideration and Vote on Variance #66042328 build line restriction
- X. Consideration and Vote on Variance #53624793 Build size policy
- XI. Consideration and Vote on Variance #37205213 Build line restriction
- XII. WCIA Attorney Update – Charlie Daughtry
- XIII. General Manager’s Report - David Hartman
- XIV. Summary of Executive Session
- XV. Members’ Questions – Submitted prior or on zoom
- XVI. Adjourn