

**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

OR

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

Webinar ID: 919 6472 5389

Thursday October 21, 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 September 16, 2021 1
- VI. Committee Reports
 - a. Finance Committee – Ron Carroll 2
 - Action Items 2
 - b. Racquet Committee Report – Rusty Denner 3
 - c. Fitness Center Report - Rusty Denner 4
 - d. Elections Committee – Rusty Denner/Karla Seidule/Tara Agen
- VII. WCIA Attorney Update – Charlie Daughtry 5
- VIII. Ratification of Waiver for Variance #53624793
- IX. Ratification of \$100 Increase for Membership Dues
- X. Ratification of Approval of 2022 Budget
- XI. General Manager’s Report – Rusty Denner 6
- XII. Summary of Executive Session
- XIII. Members’ Comments/Questions – Review submitted questions. Rusty Denner.
- XIV. Adjourn

* If you are joining the meeting via Zoom, please submit questions to the Board by 5PM Wednesday, October 20, 2021, to cac@waldenonlakeconroe.com. Please include your name and address.