

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 November 18, 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 October 21, 2021
- VI. Committee Reports
 - a. Finance Committee – Ron Carroll
 - i. Audit Report
 - ii. Bulkhead Repair approval
 - b. Racquet Committee Report – Rusty Denner
 - c. Fitness Center Report - Rusty Denner
 - d. Elections Committee Report
- VII. Ratification of Waiver for Variance #53624793
- VIII. Consideration and Vote on Fee Reduction DF#884.2198
- IX. Consideration and Vote on Fee Reduction DF#884.2448
- X. MCESD Variance Request
- XI. ACC Variance #78391316 - Home Build vs Build Line
- XII. ACC Variance #16404553 - Home Build vs Build Line
- XII. WCIA Attorney Update – Charlie Daughtry
- XII. General Manager’s Report – Rusty Denner
- XIII. Summary of Executive Session
- XIV. Members’ Comments/Questions – Review submitted questions. Rusty Denner.
- XV. Adjourn

** If you are joining the meeting via Zoom, please submit questions to the Board by 5PM Wednesday, November 17, 2021, to cac@waldenonlakeconroe.com. Please include your name and address.*