

**Walden on Lake Conroe Community Improvement Association, Inc.
Annual Members' Meeting
Minutes
January 23, 2021**

The Walden on Lake Conroe Community Improvement Association, Inc., Board of Trustees, and property owners met on January 23, 2021, via Zoom, for the Annual Members' Meeting conducted via Zoom.

The following Trustees were present:

- David Eargle
- Barry Smith
- Ron Carroll
- Tara Agen
- Karla Seidule
- Nick Cannistra

CALL TO ORDER

David Eargle, President, called the meeting to order at 10:03 a.m.

APPOINTMENT OF PARLIAMENTARIAN

David Eargle appointed Charles Daughtry as Parliamentarian for the meeting.

DETERMINATION OF A QUORUM

Charles Daughtry determined a quorum was present.

MINUTES

The 2020 minutes were read and approved unanimously.

CITIZENS OF THE YEAR AWARD

Charlie and Sandy Baron were recognized for their outstanding volunteer service and involvement in the community in 2020.

RECOGNITION OF VOLUNTEERS

Many valuable volunteers were recognized for their contributions in 2020.

ACKNOWLEDGEMENT OF STAFF

Our valuable staff was recognized for their hard work.

SUMMARY OF ASSOCIATION ACTIVITY IN 2020

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TREASURER'S REPORT

Ron Carroll reported on the current financial situation of the Association.

OUTLOOK FOR 2021: ONGOING AND FUTURE PROJECTS

2021 looks like a conservative year regarding new projects because of Covid-19. However, many significant projects will go forward to keep the facilities maintained.

MEMBERS' COMMENTS AND QUESTIONS

Asked and answered.

ADJOURNMENT

There being no further business, the meeting adjourned.

Respectfully submitted,



Ron Carroll, Secretary