

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

May 24, 2023

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on May 24, 2023, for a regularly scheduled meeting.

The Trustees present were Karla Seidule, Ron Carroll, John McReynolds, Reynaldo Batista, Scott Sustman, and Barry Smith. Also present were General Manager, Rusty Denner, and General Counsel, Charles Daughtry.

CALL TO ORDER

The Board of Trustees convened Executive Session at 5:04 p.m. to discuss legal matters. Executive Session adjourned at 6:35 p.m.

The Board of Trustees convened Regular Session at 7:00 p.m.

QUORUM

Charles Daughtry confirmed that quorum was reached.

MINUTES

A motion was made to approve the April 26, 2023, Meeting Minutes. The Minutes were unanimously approved.

COMMITTEE REPORTS

- a. Finance Committee Report – Ron Carroll
 - Approval for storage building up to \$12.5K – unanimously approved.
- b. Racquet Committee Report – Rusty Denner
- c. Fitness Center Report – Rusty Denner

CONSIDERATION AND VOTE ON THE RESURFACING AND PURCHASE OF WINDSCREENS FOR COURTS 3, 4, 5, and 6– unanimously approved.

ATTORNEY UPDATE – Charles Daughtry

GENERAL MANAGER REPORT – Rusty Denner

SUMMARY OF EXECUTIVE SESSION

MEMBER'S COMMENTS/QUESTIONS

Review submitted questions – Rusty Denner

ADJOURNMENT

There being no further business, motion was made that the meeting be adjourned and seconded. Motion was approved and the meeting was adjourned at 7:31 p.m.

Respectfully Submitted,



Karla Seidule, Secretary