

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

**August 23, 2023**

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on August 23, 2023, for a regularly scheduled meeting.

The Trustees present were Scott Sustman, Karla Seidule, Ron Carroll, John McReynolds, Reynaldo Batista, and Barry Smith.

Also present were General Manager, Rusty Denner, and General Counsel, Trisha Farine.

**CALL TO ORDER**

The Board of Trustees convened Executive Session at 5:02 p.m. to discuss legal matters and appeals to the Board. Executive Session adjourned at 6:43 p.m.

**DETERMINATION OF QUORUM**

Trisha Farine confirmed all Board of Trustee members were present and quorum was reached.

**MINUTES**

A motion was made and seconded to approve the July meeting minutes as written. The minutes were unanimously approved.

**Finance Committee Report – Ron Carroll**

Ron Carroll provided an update on financials. The Board unanimously voted to approve the Finance Committee report.

**Racquet Committee Report – Rusty Denner**

Rusty Denner gave an update on the Racquet Committee.

**Fitness Center Report – Rusty Denner**

Rusty Denner gave an update on the Fitness Center.

**Elections Committee Report – Scott Sustman**

Scott Sustman gave an update on the Elections Committee.

The Board unanimously voted to ratify expenditure of approximately \$8,000.00 for purchase of a Fitness Center functional trainer unit.

**ATTORNEY UPDATE – Trisha Farine**

**GENERAL MANAGER REPORT – Rusty Denner**

**EXECUTIVE SESSION SUMMARY**

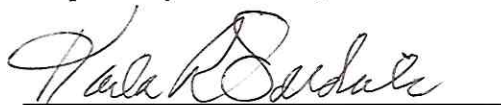
1. Meeting/hearing with property owner (Acct.#03-15-028) regarding violations
2. Discussion and quote on Fitness Center functional trainer unit
3. Discussion/Update on Cliff Drysdale
4. General Manager Update

**MEMBER'S COMMENTS/QUESTIONS**

**ADJOURNMENT**

There being no further business, a motion was made and seconded that the meeting be adjourned. The motion was approved, and the meeting was adjourned at 7:49 p.m.

Respectfully Submitted,

  
Secretary