

WALDEN ON LAKE CONROE COMMUNITY IMPROVEMENT ASSOCIATION, INC.
Board of Trustees Meeting
Minutes
March 22, 2023

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on March 22, 2023 for a regularly scheduled meeting.

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

Also present was General Manager, Rusty Denner and General Counsel, Charles Daughtry and Trisha Farine.

CALL TO ORDER

The Board of Trustees convened Executive Session at 5:00 p.m. to discuss legal matters and appeals to the Board. Executive Session adjourned at 5:45 p.m.

DETERMINATION OF QUORUM: Scott Sustman confirmed all Board of Trustee members were present and quorum was reached.

MINUTES

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

Finance Committee – Ron Carroll

Ron Carroll provided update on financials.

Racquet Committee

Rusty Denner gave update on Racquet Committee

Fitness Center Report

Rusty Denner gave updated on Fitness Center.

The Board unanimously voted to ratify a decision for a \$15,000.00 expenditure for pool furniture.

The Board discussed but did not vote on new payroll company contract.

ACC Appeal #87424286 (Build line variance for patio and sidewalk). The Board voted to approve the variance and reverse the decision of the ACC.

ATTORNEY UPDATE – Charles Daughtry

GENERAL MANAGER UPDATE – Rusty Denner

EXECUTIVE SESSION SUMMARY

The Executive Summary from the March 22, 2023, meeting is as follows:

1. ACC Appeal #87424286
2. Cliff-Drysdale contract
3. Payroll company
4. Follies
5. GM Review
6. GM Update

MEMBERS' COMMENTS/QUESTIONS

ADJOURNMENT

There being no further business, motion was made that the meeting be adjourned and seconded. Motion approved at 7:45 p.m.

Respectfully submitted,

Secretary