

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

September 27, 2023

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on September 27, 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, Charles Daughtry.

CALL TO ORDER

The Board of Trustees convened Executive Session at 5:05 p.m. to discuss legal matters and appeals to the Board. Executive Session adjourned at 6:46 p.m.

DETERMINATION OF QUORUM

Charles Daughtry confirmed all Board of Trustee members were present and quorum was reached.

MINUTES

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

Finance Committee Report – Ron Carroll

Ron Carroll provided an update on financials. There were no expenditures to approve. 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 – Scott Sustman

Scott Sustman gave an update on the Elections Committee.

ATTORNEY UPDATE – Charles Daughtry

GENERAL MANAGER REPORT – Rusty Denner

EXECUTIVE SESSION SUMMARY

1. Discussion on assets – NorthStar Equipment
2. Discussion on Cliff Drysdale contract
3. General Manager Update
 - a. Wall reinforced for YC ADA Lift

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 7:50 p.m.

Respectfully Submitted,

Secretary