

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

**July 26, 2023**

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on July 26, 2023, for a regularly scheduled meeting.

The Trustees present were 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 5:02 p.m. to discuss legal matters and appeals to the Board. Executive Session adjourned at 6:58 p.m.

**DETERMINATION OF QUORUM**

Charles Daughtry confirmed all Board of Trustee members were present with the exception of Scott Sustman, and quorum was reached.

**MINUTES**

A motion was made and seconded to approve the June 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.

The Board unanimously voted to ratify expenditure of \$22,100.00 for zero-turn mower for roadway and grounds.

The Board unanimously voted to appoint the following persons to the Elections Committee: Scott Sustman, John McReynolds and Reynaldo Batista.

**ATTORNEY UPDATE – Charles Daughtry**

**GENERAL MANAGER REPORT – Rusty Denner**

**EXECUTIVE SESSION SUMMARY**

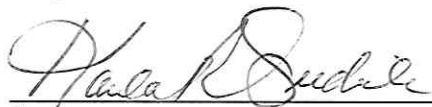
1. Discussion on the move of baseball cages at Aspen
2. Discussion on new Cliff Drysdale contract
3. Discussion regarding appointment of Elections Committee
4. General Manager Update

**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 7:40 p.m.

Respectfully Submitted,

  
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**Secretary**