

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

**February 22, 2023**

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

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

**CALL TO ORDER**

The Board of Trustees convened Executive Session at 4:30 p.m. to discuss legal matters and appeals to the Board. Executive Session adjourned at 6:40 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 January 25, 2023, Meeting Minutes. The Minutes were unanimously approved.

**COMMITTEE REPORTS**

- a. Finance Committee Report – Ron Carroll
  - Approval to replace YC Cooler compressor unit – unanimously approved up to \$10,000.00.
  - Approval of 3-step project for maintenance and repair to YC deck – unanimously approved up to \$95,000.00.
  - Ratification on emergency expenditure of \$5,400.00 for HVAC motherboard at the Yacht Club – unanimously passed.
- b. Racquet Committee Report – Rusty Denner
- c. Fitness Center Report – Rusty Denner

**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 7:33 p.m.

Respectfully Submitted,



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**Karla Seidule, Secretary**