

**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,

  

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Secretary