

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

**April 26, 2023**

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

The Trustees present were Karla Seidule, Ron Carroll, John McReynolds, Reynaldo Batista, and Scott Sustman. Barry Smith 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 5:11p.m. to discuss legal matters and appeals to the Board. Executive Session adjourned at 7:05 p.m.

The Board of Trustees convened Regular Session at 7:15 p.m.

**QUORUM**

Charles Daughtry confirmed that quorum was reached.

**MINUTES**

A motion was made to approve the March 22, 2023, Meeting Minutes. The Minutes were unanimously approved.

**COMMITTEE REPORTS**

- a. Finance Committee Report – Ron Carroll
  - Approval for Fitness Pool Sand Filters up to \$9K – unanimously approved.
  - Approval for Racquet/Fitness Center security cameras up to \$7K – approved with one vote no from Reynaldo Batista.
  - Approval for Yacht Club Modernization up to \$175K – unanimously approved.
- b. Racquet Committee Report – Rusty Denner
- c. Fitness Center Report – Rusty Denner

**CONSIDERATION AND VOTE ON NEW ASSOCIATION SOFTWARE PACKAGE –**  
unanimously approved.

**CONSIDERATION AND VOTE ON ACC APPEAL FOR VARIANCE #61555816 –**  
denied.

**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 8:30 p.m.

Respectfully Submitted,



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**Karla Seidule, Secretary**