

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

January 28, 2023

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on January 28, 2023, for a regularly scheduled meeting.

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

CALL TO ORDER

The Board of Trustees convened Executive Session at 12:25 p.m. to discuss legal matters and appeals to the Board. Executive Session adjourned at 12:40 p.m.

The Board of Trustees convened Regular Session at 12:40 p.m.

QUORUM

Charles Daughtry confirmed that quorum was reached.

ELECTION OF OFFICERS

President – Scott Sustman

Vice President – Barry Smith

Secretary – Karla Seidule

Treasurer – Ron Carroll

The Officers were unanimously elected.

MINUTES

A motion was made to approve the December 21, 2022, Meeting Minutes. The Minutes were unanimously approved with John McReynolds abstaining.

COMMITTEE REPORTS

- a. Finance Committee Report – Ron Carroll
- b. Racquet Committee Report – Rusty Denner
- c. Fitness Center Report – Rusty Denner

**CORPORATE RESOLUTION ON SIGNATURE AUTHORITY FOR EXISTING
ACCOUNTS – Charles Daughtry**

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 12:52 p.m.

Respectfully Submitted,



Karla Seidule, Secretary