

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

**January 22, 2022**

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on January 22, 2022, for a regularly scheduled meeting conducted in person.

The Trustees present were Barry Smith, Nick Cannistra, Tara Agen, Ron Carroll, Karla Seidule and Scott Sustman. David Eargle 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 11:45 a.m. to discuss legal matters and appeals to the Board. Executive session adjourned at 1:00 p.m.

The Board of Trustees convened Regular Session at 1:00 p.m.

**DETERMINATION OF QUORUM**

Charles Daughtry confirmed a quorum was reached.

**ELECTION OF OFFICERS**

1. President – Barry Smith
2. Vice President – Scott Sustman
3. Secretary – Karla Seidule
4. Treasurer – Ron Carroll

All were unanimously approved.

**MINUTES**

A motion was made to approve the December 16, 2021, meeting minutes as written. The minutes were unanimously approved.

**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 ON EXISTING ACCOUNTS – CHARLES DAUGHTRY**

- Rusty Denner
- Ron Carroll
- Karla Seidule
- Barry Smith

**RATIFY REPLACEMENT OF RACQUET CENTER COURT GUTTERS**

Unanimously approved up to \$13,000.00.

**ATTORNEY UPDATE FROM CHARLES DAUGHTRY**

**GENERAL MANAGER’S REPORT FROM RUSTY DENNER**

**EXECUTIVE SESSION SUMMARY**

**MEMBERS’ COMMENTS/QUESTIONS**

Submitted prior or on Zoom – Rusty Denner.

**ADJOURNMENT**

There being no further business, motion was made that the meeting be adjourned and seconded. The motion was approved, and the meeting was adjourned at 1:30 p.m.

Respectfully submitted,



**Karla Seidule, ~~Treasurer~~**

**SECRETARY**