

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

October 26, 2022

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on October 26, 2022, for a regularly scheduled meeting.

The Trustees present were Barry Smith, Karla Seidule, Scott Sustman and Ron Carroll. Tara Agen, Nick Cannistra, and David Eargle were absent. Also present were General Manager, Rusty Denner, and General Counsel, Charles Daughtry.

CALL TO ORDER

The Board of Trustees convened Executive Session at 5:38 p.m. to discuss legal matters. Executive Session adjourned at 6:47 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 September 28, 2022, Meeting Minutes as written. The Minutes were unanimously approved.

COMMITTEE REPORTS

- a. Finance Committee Report – Ron Carroll. A motion was made to approve the Finance Committee Report – unanimously approved.
 - i. YC Bulkhead repair approval – not to exceed \$8,000.00 – unanimously approved.
- b. Racquet Committee Report – Rusty Denner.
- c. Fitness Center Report – Rusty Denner.
- d. Elections Committee Report – Scott Sustman.

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 7:41p.m.

Respectfully Submitted,



Karla Seidule, Secretary