

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

**November 30, 2022**

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on November 30, 2022, for a regularly scheduled meeting.

The Trustees present were Barry Smith, Karla Seidule, Scott Sustman, Ron Carroll, and 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 5:20 p.m. to discuss legal matters. Executive Session adjourned at 6:40 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 October 26, 2022, Meeting Minutes as written. The Minutes were unanimously approved.

**COMMITTEE REPORTS**

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

**ATTORNEY UPDATE** – Charles Daughtry

**DISCUSSION ON MEMBER COMMENTS AND QUESTIONS**

**GENERAL MANAGER REPORT** – Rusty Denner

**SUMMARY OF EXECUTIVE SESSION**

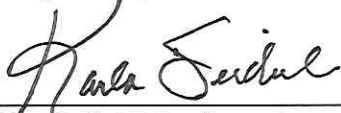
**MEMBER'S COMMENTS/QUESTIONS**

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 7:38p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Karla Seidule". The signature is written in black ink and is positioned above a horizontal line.

---

**Karla Seidule, Secretary**