

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

December 21, 2022

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on December 21, 2022, for a regularly scheduled meeting.

The Trustees present were Barry Smith, Karla Seidule, Scott Sustman, Ron Carroll, and Tara Agen. Nick Cannistra resigned, and 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 5:05 p.m. to discuss legal matters and appeals to the Board. Executive Session adjourned at 6:50 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 November 30, 2022, Meeting Minutes. The Minutes were unanimously approved as amended to include an Elections Committee report.

COMMITTEE REPORTS

- a. Finance Committee Report – Ron Carroll – report unanimously approved.
 - i. Approval to replace YC Handicap Elevator – unanimously approved up to \$35,000.00.
- b. Racquet Committee Report – Rusty Denner.
- c. Fitness Center Report – Rusty Denner.

ATTORNEY UPDATE – Charles Daughtry

CONSIDERATION OF AND VOTING ON WHETHER TO REPLACE RESIGNING BOARD MEMBER

A Motion was made to not appoint a replacement for Nick Cannistra's Board seat's remaining term – unanimously approved.

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 7:42 p.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