

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

April 27, 2022

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on April 27, 2022, for a regular scheduled meeting.

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

CALL TO ORDER

The Board of Trustees convened Executive Session at 5:04 pm to discuss legal matters and appeals to the Board. Executive Session adjourned at 6:55 pm.

The Board of Trustees convened Regular Session at 7:05 pm.

QUORUM

Chris Archambault confirmed that quorum was reached.

MINUTES

A motion was made to approve the March 23, 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 Financial Report. The Finance Committee Report was unanimously approved.
- b. Racquet Committee Report – Rusty Denner.
- c. Fitness Center Report – Rusty Denner.

ACC VARIANCE #66574999 – Home Build v. Build Line; motion made to approve variance, unanimously approved.

ACC APPEAL #43727832 – Fencing; motion made to table the decision, unanimously approved with Barry Smith abstaining.

RATIFICATION OF EMERGENCY EXPENDITURE FOR FIRE SPRINKLER REPAIR NOT COVERED BY INSURANCE

A motion was made to ratify the prior expenditure, unanimously approved.

ATTORNEY UPDATE FROM CHRIS ARCHAMBAULT

Chris provided information about the Texas Legislative Action Committee (“TLAC”) and requested a donation to support advocacy efforts on behalf of community associations in Texas.

GENERAL MANAGER REPORT – Rusty Denner

SUMMARY OF EXECUTIVE SESSION – Barry Smith

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 7:57 pm.

Respectfully Submitted,



Karla Seidule, Secretary