

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

May 25, 2022

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on May 25, 2022, for a regularly scheduled meeting.

The Trustees present were Barry Smith, Tara Agen, Ron Carroll, Karla Seidule, and Scott Sustman. David Eargle and Nick Cannistra 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 5:00 p.m. to discuss legal matters and appeals to the Board. 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 April 27, 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. The Board unanimously approved an additional \$5,000.00 for the Raintree Exercise Park.
- b. Racquet Committee Report – Rusty Denner.
- c. Fitness Center Report – Rusty Denner.

ACC VARIANCE #39159124 –Tabled until next Board meeting.

**POTENTIAL RATIFICATION ON TLAC (Texas Legislative Action Committee)
DONATION**

The Board unanimously approved spending \$5,000.00 in support of TLAC in 2022 and to include it in each year's future budgeting..

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 7:44 pm.

Respectfully Submitted,



Karla Seidule, Secretary