

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

**June 29, 2022**

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on June 29, 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 5:04 p.m. to discuss legal matters and appeals to the Board. Executive Session adjourned at 6:28 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 May 25, 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.

**RATIFICATION ON EMERGENCY EXPENDITURE FOR SERVER UPGRADE  
PROJECT UP TO \$20,000.00**

Unanimously approved.

**RATIFICATION ON NEW SOFTWARE PACKAGE FOR ALL WALDEN AMENITIES  
& CIA UP TO \$34,000.00**

Unanimously approved. (There is already a \$30,000.00 budget item for this. This ratification adds \$4,000.00 to the existing budget.)

**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 7:43 pm.

Respectfully Submitted,



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**Karla Seidule, Secretary**