

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

August 24, 2022

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on August 24, 2022, for a regularly scheduled meeting.

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

CALL TO ORDER

The Board of Trustees convened Executive Session at 5:00 p.m. to discuss legal matters. Executive Session adjourned at 6:58 p.m.

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

QUORUM

Chris Archambault confirmed that quorum was reached.

MINUTES

A motion was made to approve the July 27, 2022, meeting minutes as written. Minutes were unanimously approved.

COMMITTEE REPORTS

- a. Finance Committee Report – Ron Carroll
 - a. Motion made to approve; Finance Committee Report approved unanimously.
- b. Racquet Committee Report – Rusty Denner.
 - a. No report
- c. Fitness Center Report – Rusty Denner.

RATIFICATION ON EMERGENCY EXPENDITURE FOR AC ROOFTOP UNIT AT THE YACHT CLUB

Unanimously approved emergency expenditure for \$10,200.00.

ATTORNEY UPDATE – Chris Archambault

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 8:05 p.m.

Respectfully Submitted,



Karla Seidule, Secretary