

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

September 28, 2022

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on September 28, 2022, for a regularly scheduled meeting.

The Trustees present were Barry Smith, Tara Agen, Karla Seidule, Scott Sustman, David Eargle, and Ron Carroll. Nick Cannistra 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 5:07 p.m. to discuss legal matters. Executive Session adjourned at 6:55 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 August 24, 2022, and September 16, 2022, Special Meeting Minutes as written. Both sets of Minutes were unanimously approved.

COMMITTEE REPORTS

- a. Finance Committee Report – Ron Carroll. A motion was made to approve the Finance Committee Report - approved unanimously.
 - i. A motion was made to approve the Audit Report – approved unanimously.
- b. Racquet Committee Report – Rusty Denner.
- c. Fitness Center Report – Rusty Denner.
- d. Elections Committee Report – Scott Sustman.

CONSIDERATION AND VOTE ON ACC VARIANCE #85479465 – Variance unanimously approved.

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 8:05 p.m.

Respectfully Submitted,



Karla Seidule, Secretary