

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

February 23, 2022

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on February 23, 2022, for a regularly scheduled meeting conducted in person.

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

CALL TO ORDER

The Board of Trustees convened Executive Session at 5:05 p.m. to discuss legal matters and appeals to the Board. Executive session adjourned at 6:55 p.m.

The Board of Trustees convened Regular Session at 6:55 p.m.

QUORUM

Charles Daughtry confirmed that quorum was reached.

MINUTES

A motion was made to approve the January 22, 2022, meeting minutes as written. The minutes were unanimously approved.

COMMITTEE REPORTS

- a. Finance Committee Report – Ron Carroll
 - Roadway and grounds truck replacement approval, not to exceed \$47,000.00; unanimously approved.
 - Pickleball lighting approval, not to exceed \$40,000.00; unanimously approved.
 - Yacht Club AV – Phase 2 project approval, not to exceed \$35,000.00; unanimously approved.
 - Aspen boat ramp repair approval, not to exceed \$18,000.00; unanimously approved.
 - Maintenance/R&G towable boom lift purchase approval, not to exceed \$35,000.00; unanimously approved.
- b. Racquet Committee Report – Rusty Denner
- c. Fitness Center Report – Rusty Denner

ATTORNEY UPDATE FROM CHARLES DAUGHTRY

GENERAL MANAGER'S REPORT FROM RUSTY DENNER

EXECUTIVE SESSION SUMMARY

MEMBERS' COMMENTS/QUESTIONS

Review submitted questions – Rusty Denner.

ADJOURNMENT

There being no further business, motion was made that the meeting be adjourned and seconded. The motion was approved, and the meeting was adjourned at 7:38 p.m.

Respectfully submitted,


Karla Seidule, Secretary