

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

September 16, 2022

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on September 16, 2022, for a special 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, Chris Archambault.

CALL TO ORDER

The Board of Trustees convened the Special Session at 3:05 p.m.

QUORUM

Chris Archambault confirmed that quorum was reached.

CONSIDERATION AND VOTE ON ASSESSMENT INCREASE FOR 2023.

Ron Carroll presented the Finance Committee's Report which included a recommendation to increase assessments for 2023 by \$100.00. Motion was made to accept the Finance Committee's Report. Motion passed unanimously.

Karla Seidule made a motion to increase the annual assessment for 2023 by \$100.00. Motion passed unanimously.

CONSIDERATION AND VOTE ON 2023 BUDGET.

Scott Sustman motioned to adopt the 2023 Budget. Motion passed unanimously.

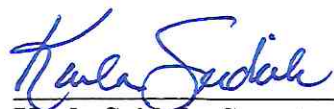
MEMBER'S COMMENTS/QUESTIONS

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 4:30 p.m.

Respectfully Submitted,



Karla Seidule, Secretary