

WALDEN ON LAKE CONROE COMMUNITY IMPROVEMENT ASSOCIATION, INC.
Board of Trustees Meeting Minutes
April 15, 2021

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on April 15, 2021, for a regularly scheduled meeting conducted via Zoom.

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

CALL TO ORDER

The Board of Trustees convened Executive Session at 5:08 p.m. and adjourned at 6:55 p.m.

The Board of Trustees convened Regular Session at 7:02 p.m.

DETERMINATION OF QUORUM

Charles Daughtry confirmed all members were present with the exception of David Eargle, and quorum was reached.

MINUTES

A motion was made to approve the March 18, 2021, meeting minutes as written. The minutes were unanimously approved. The Finance Committee minutes were also approved.

FINANCE COMMITTEE – RON CARROLL

Action Items:

1. Street Sweeper Replacement - \$159,500.00 – unanimously approved.
2. Flagpole Replacement - \$9,000.00 – unanimously approved.

PROJECTS COMMITTEE – SCOTT SUSTMAN

RACQUET COMMITTEE REPORT – SCOTT SUSTMAN

ATTORNEY UPDATE FROM CHARLES DAUGHTRY

ACC APPEAL #58510503

Variance unanimously approved for 7' boat cover.

ACC APPEAL #88117301

Variance unanimously approved for 7' boat cover.

GENERAL MANAGER'S REPORT FROM SCOTT SUSTMAN

EXECUTIVE SESSION SUMMARY

- Discussion of boat cover variances.
- Legal issues discussed.
- Boat Cover Committee.
- Discussed golf cart new legislation.

WALDEN STORM DRAIN MEDALLIONS PROJECT PRESENTATION

Avery Melster (Eagle Scout Project)

MEMBERS' COMMENTS/QUESTIONS

Review submitted questions – Scott Sustman.

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.

Respectfully submitted,



Ron Carroll, Secretary