

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

December 16, 2021

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on December 16, 2021, for a regularly scheduled meeting conducted via Zoom.

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

CALL TO ORDER

The Board of Trustees convened Executive Session at 5:02 p.m. to discuss legal matters and appeals to the Board. Executive session adjourned at 6:50 p.m.

The Board of Trustees convened Regular Session at 6:50 p.m.

DETERMINATION OF QUORUM

Charles Daughtry confirmed a quorum was reached.

MINUTES

A motion was made to approve the November 18, 2021, meeting minutes as written. The minutes were unanimously approved.

FINANCE COMMITTEE – RON CARROLL

Approved appointment of three new members to Finance Committee

- Tara Agen
- George Bleser
- David Holt

The appointment was unanimously approved.

RACQUET COMMITTEE REPORT – RUSTY DENNER

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 7:32 p.m.

Respectfully submitted,


Ron Carroll, Secretary