

WALDEN ON LAKE CONROE COMMUNITY IMPROVEMENT ASSOCIATION, INC.
Board of Trustees Meeting Minutes
December 17, 2020

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on December 17, 2020, for a regularly scheduled meeting conducted via Zoom.

The Trustees present were: David Eargle, Ron Carroll, Barry Smith, Tara Agen, and Karla Seidule. Also present were General Manager, David Hartman and General Counsel, Charles Daughtry and Trisha Farine.

CALL TO ORDER

The Board of Trustees adjourned from Executive Session at 6:55 p.m., and the regular portion of the meeting was convened.

DETERMINATION OF QUORUM

Charles Daughtry confirmed all members were present, and quorum was reached.

MINUTES

A motion was made to approve the November 19, 2020, meeting minutes as written. The minutes were unanimously approved.

FINANCE COMMITTEE – RON CARROLL

- a. Action Items – none.
- b. Approve 2021 Budget – unanimously approved.

PROJECTS COMMITTEE – DAVID HARTMAN

There are no active projects currently occurring because of Covid-19.

RACQUET COMMITTEE REPORT – DAVID HARTMAN

CONSIDERATION AND VOTE ON ACC GUIDELINES – Unanimously approved.

ATTORNEY UPDATE FROM CHARLES DAUGHTRY

GENERAL MANAGER’S REPORT FROM DAVID HARTMAN

EXECUTIVE SESSION SUMMARY

- 1. 2021 Budget Summary.

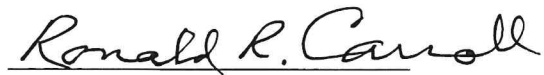
2. ACC Guidelines – Trisha Farine thoroughly discussed the ACC Guidelines with the Board.
3. Resident Behaviors – David Hartman discussed an intoxicated resident with a service animal at the Breakwater Grill.
4. Service Animals – Discussed legal opinion regarding service animals.
5. Policy Tweaks – Charles Daughtry and Tara Agen discussed possible future amendments to the Employee Handbook.
6. Topic of the Day Discussion – completion of Walden Road
7. General Manager Update

MEMBERS' COMMENTS/QUESTIONS (limited to 3 minutes per speaker)

ADJOURNMENT

There being no further business, motion was made that the meeting be adjourned and seconded. The motion was approved. The meeting concluded at 7:39 p.m.

Respectfully submitted,


Ronald R. Carroll
Ron Carroll, Secretary