

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

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

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

CALL TO ORDER

The Board of Trustees convened Executive Session at 4:35 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 7:03 p.m.

DETERMINATION OF QUORUM

Charles Daughtry confirmed a quorum was reached.

MINUTES

A motion was made to approve the June 17, 2021, meeting minutes as written. The minutes were unanimously approved.

FINANCE COMMITTEE – RON CARROLL

Action Items:

1. Fitness Center equipment purchase - \$7,033.00 for purchase of new equipment – unanimously approved.
2. BWG Processor replacement - \$6,455.00 for audio/video processor replacement – unanimously approved.

RACQUET COMMITTEE REPORT – SCOTT SUSTMAN

FITNESS CENTER REPORT - SCOTT SUSTMAN

ATTORNEY UPDATE FROM CHARLES DAUGHTRY

BOAT COVER POLICY DISCUSSION

The new policy was unanimously approved.

GENERAL MANAGER'S REPORT FROM SCOTT SUSTMAN

EXECUTIVE SESSION SUMMARY

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 at 7:58 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Ron Carroll". The signature is written in black ink and is positioned above a horizontal line.

Ron Carroll, Secretary