

**WALDEN ON LAKE CONROE COMMUNITY IMPROVEMENT ASSOCIATION, INC.
Board of Trustees Meeting Minutes
June 17, 2021**

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on June 17, 2021, for a regularly scheduled meeting conducted via Zoom.

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

CALL TO ORDER

The Board of Trustees convened Executive Session at 5:01 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 7:00 p.m.

DETERMINATION OF QUORUM

Charles Daughtry confirmed all members were present quorum was reached.

MINUTES

A motion was made to approve the May 20, 2021, meeting minutes as written. The minutes were unanimously approved.

FINANCE COMMITTEE – RON CARROLL

Action Items: A new phone system was unanimously approved.

RACQUET COMMITTEE REPORT – SCOTT SUSTMAN

FITNESS CENTER REPORT - SCOTT SUSTMAN

ATTORNEY UPDATE FROM CHARLES DAUGHTRY

APPEAL

Reduction of fees – unanimously approved.

ACC APPEAL #17608484 – unanimously approved.

RATIFICATION OF PURCHASE INSTALLATION OF 5 TON AC UNIT AT YACHT CLUB – 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 8:13 p.m.

Respectfully submitted,



Ron Carroll, Secretary