

WALDEN ON LAKE CONROE COMMUNITY IMPROVEMENT ASSOCIATION, INC.
Board of Trustees Meeting Minutes
March 18, 2021

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on March 18, 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 adjourned from Executive Session, and the regular portion of the meeting was convened at 7:00 p.m.

DETERMINATION OF QUORUM

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

MINUTES

A motion was made to approve the January 23, 2021, meeting minutes as written. The minutes were unanimously approved.

FINANCE COMMITTEE – RON CARROLL

Action Items:

1. Yacht Club Chiller Replacement – unanimously approved for \$111,000.00
2. Zero Turn Lawnmower Replacement – unanimously approved for \$24,000.00
3. Yacht Club Pool Patch Repair – unanimously approved for \$8,000.00
4. Racquet Center Repair and Resurface Courts 9 & 10, Resurface Courts 1 & 2, unanimously approved for \$23,000.00
5. Fire Sprinkler System Repair – unanimously approved for \$20,000.00
6. Yacht Club Elevator Repair – unanimously approved for \$9,400.00

PROJECTS COMMITTEE – SCOTT SUSTMAN

RACQUET COMMITTEE REPORT – SCOTT SUSTMAN

RATIFICATION OF DECISION TO TERMINATE THE GENERAL MANAGER AND HIRE A REPLACEMENT – Unanimously approved

ATTORNEY UPDATE FROM CHARLES DAUGHTRY

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.

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