

WALDEN ON LAKE CONROE COMMUNITY IMPROVEMENT ASSOCIATION, INC.
Board of Trustees Meeting Minutes
May 20, 2021

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on May 20, 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 and Trisha Farine.

CALL TO ORDER

The Board of Trustees convened Executive Session at 4:05 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 7:07 p.m.

DETERMINATION OF QUORUM

Charles Daughtry confirmed all members were present quorum was reached.

MINUTES

A motion was made to approve the April 15, 2021, meeting minutes as written. The minutes were unanimously approved.

FINANCE COMMITTEE – RON CARROLL

Action Items:

1. Electrical for BWG Walk-In Freezer - \$1,187.00 – approved.
2. IT System Service Contract with AOS Systems - \$1,770.00 monthly – approved.
Network Backup Device for Computer System - \$3,247.00 – approved.
Computer Rack Server - \$5,000.00 – approved.
Installation and Server Setup - \$3,000.00 – approved.

PROJECTS COMMITTEE – SCOTT SUSTMAN

RACQUET COMMITTEE REPORT – SCOTT SUSTMAN

ATTORNEY UPDATE FROM CHARLES DAUGHTRY

APPEAL

Reduction of fees – denied.

APPEAL #11765203

Granted in part (1 &2), denied in part (3).

APPEAL #64962553

Denied.

APPEAL #100.1

Denied

RATIFICATION OF THE TEMPORARY CHILLER RENTAL

Unanimously approved up to \$10,000.00.

RATIFICATION OF PURCHASE OF MAINTENANCE TRUCK

Unanimously approved up to \$30,000.00.

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,



Ron Carroll, Secretary