

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

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on November 18, 2021, for a regularly scheduled meeting conducted via Zoom.

The Trustees present were Ron Carroll, Barry Smith, Karla Seidule, Tara Agen, David Eargle, and Nick Cannistra. Also present were General Manager, Rusty Denner and General Counsel, Charles Daughtry.

CALL TO ORDER

The Board of Trustees convened Executive Session at 4:30 p.m. to discuss legal matters and appeals to the Board. Executive session adjourned at 6:58 p.m.

The Board of Trustees convened Regular Session at 7:00 p.m.

DETERMINATION OF QUORUM

Charles Daughtry confirmed a quorum was reached.

MINUTES

A motion was made to approve the October 21, 2021, meeting minutes as written. The minutes were unanimously approved.

FINANCE COMMITTEE – RON CARROLL

- Audit Report - unanimously approved.
- Bulkhead Repair Approval – not to exceed \$20,000.00 – unanimously approved.

RACQUET COMMITTEE REPORT – RUSTY DENNER

FITNESS CENTER REPORT – RUSTY DENNER

ELECTIONS COMMITTEE REPORT – KARLA SEIDULE

RATIFICATION OF WAIVER FOR VARIANCE #53624793

Unanimously approved.

CONSIDERATION AND VOTE ON FEE REDUCTION DF #884.2198

Unanimously denied.

CONSIDERATION AND VOTE ON FEE REDUCTION DF #884.2448

Unanimously denied.

MCESD VARIANCE REQUEST

Unanimously approved.

ACC VARIANCE #78391316

Home Build v. Build Line – Unanimously approved.

ACC VARIANCE #16404553

Home Build v. Build Line - Unanimously approved.

ATTORNEY UPDATE FROM CHARLES DAUGHTRY

GENERAL MANAGER'S REPORT FROM RUSTY DENNER

EXECUTIVE SESSION SUMMARY

MEMBERS' COMMENTS/QUESTIONS

Review submitted questions – Rusty Denner.

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 8:10 p.m.

Respectfully submitted,



Ron Carroll, Secretary *BS*