

WALDEN ON LAKE CONROE COMMUNITY IMPROVEMENT ASSOCIATION, INC.
Board of Trustees Meeting Minutes
October 21, 2021

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on October 21, 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 5:00 p.m. to discuss legal matters and appeals to the Board. Executive session adjourned at 6:50 p.m.

The Board of Trustees convened Regular Session at 6:50 p.m.

DETERMINATION OF QUORUM

Charles Daughtry confirmed a quorum was reached.

MINUTES

A motion was made to approve the September 16, 2021, meeting minutes as written. The minutes were unanimously approved.

FINANCE COMMITTEE – RON CARROLL

RACQUET COMMITTEE REPORT – RUSTY DENNER

FITNESS CENTER REPORT – RUSTY DENNER

ELECTIONS COMMITTEE

- 1) Rusty Denner
- 2) Tara Agen
- 3) Karla Seidule

ATTORNEY UPDATE FROM CHARLES DAUGHTRY

RATIFICATION OF WAIVER FOR VARIANCE #53624793 – Unanimous Motion to deny the variance with one abstention by Barry Smith.

RATIFICATION OF \$100.00 INCREASE FOR MEMBERSHIP DUES –
Unanimously approved.

RATIFICATION OF APPROVAL OF 2022 BUDGET – Unanimously approved.

GENERAL MANAGER’S REPORT FROM RUSTY DENNER – Emergency Motion for funding up to \$50,000.00 for repair Yacht Club pool – unanimously approved.

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 8:06 p.m.

Respectfully submitted,


Ron Carroll, Secretary