

**WALDEN ON LAKE CONROE COMMUNITY IMPROVEMENT ASSOCIATION, INC.**  
**Board of Trustees Meeting AGENDA**  
**Walden Yacht Club (Downstairs)**

**OR**

**\*Zoom Registration:** [https://us06web.zoom.us/webinar/register/WN\\_x48miJc2SjmiP4FrT4Eyew](https://us06web.zoom.us/webinar/register/WN_x48miJc2SjmiP4FrT4Eyew)

**OR**

**Telephone:** 1-346-248-7799 (Just call and listen)

**Webinar ID:** 919 6472 5389

**Wednesday Feb 26, 2025**

**5 PM Executive Session**

**7 PM Open Session (or directly after executive session)**

- I. Call to Order - The meeting will be called to order in an open session, after which the Board will enter Executive Session as authorized under Texas Property Code Section 209.0051(c) to discuss Legal, HR matters, appeals to the board.
- II. Reconvene to Open Session
- III. Determination of Quorum – Charlie Daughtry
- IV. Summary of Executive Session
- V. Minutes – Approval of Jan 25, 2025 & Jan 30, 2025, meetings
- VI. Monthly Committee Reports
  - a. Finance Committee Report - The Controller will give a report to the board on the status of current financials and show income vs. expenses. Give update on new purchasing policies and procedures including the approvals of new WCIA contracts.
  - b. Racquet Committee Report - The Racquets Director will present current projects and attendance at the Racquet Club.
  - c. Fitness Center Report
  - d. Community Engagement Report
  - e. Food & Beverage Report - The food and beverage manager will present overview and the month's financials to the board and discuss attendance at the month's events as well as what is being planned in the upcoming months.
  - f. Treasurer's Report - The trustee Treasurer will present to the board an overview of projects and process changes that will be implemented.
  - g. WCIA Attorney Update – Charlie Daughtry
- VII. Consider and Act on resolution regarding establishment and operation of Committees. (Lachele)
- VIII. Consider and Act on the ratification of \$6,800.00 to James Bonds Cherokee Capturing for deer trapping (Brent)
- IX. Consider and Act to establish a task group to review OFS Disposal agreement with the MUD Districts (Brent)
- X. Consider and Act on fee collection administration costs to the sections (Brent)
- XI. Consider and Act to establish a task group to evaluate options for the Administration building (Brent)

- XII. Consider and Act on an employee of the month award to be presented by the employee's manager to the board (Brent/Lachele)
- XIII. Top 4 Candidates from the applicants presented will be given 3-5 minutes each to address the board and explain why they are the best candidates for the job. This is to fill 2 vacated board seats for the remainder of the unexpired term.
- Jody Jabour  
James Boozell  
Ricki Cashion  
Byron Pettingill
- XIV. Recess into executive session for brief discussion and deliberation regarding candidates to fill the 2 open board seats.
- XV. Reconvene from & summary of Executive Session
- XVI. Consider and Act on the replacement for the unexpired term of Mr. John McReynolds
- XVII. Consider and Act on the replacement for unexpired term of Ms. Karla Seidule
- XVIII. Members' Comments/Questions - Each member will have up to 3 minutes for questions, and 1 minute rebuttal. If a question cannot be answered immediately, a response will be provided to the property owner as promptly as possible.
- XIX. Adjourn