

**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 Mar 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 Feb 26, 2025 meeting
- VI. Monthly Committee Reports
  - a. Treasurer’s Report - The trustee Treasurer will present to the board an overview of projects and process changes that will be implemented. The treasurer will give a report to the board on the status of current financials and show income versus expenses.
  - b. Admin Building Task Force Update.
  - c. Fitness Center Report.
  - d. Food & Beverage Report - The food and beverage manager will present an overview of Walden’s Lakeview Dining and discuss attendance at the month's events as well as what is being planned in the upcoming months.
  - e. Food and Beverage Committee update.
  - f. Walden Social Network Update.
  - g. WCIA Attorney Update – Charlie Daughtry
- VII. Approval and Ratification on the expenditure of new concrete tank for Splash Pad.
- VIII. Ratification on emergency expenditure to replace peninsula flagpole.
- IX. Consideration and approval of new AC for Breakwater Grille.
- X. Consideration and approval of ACC Appeal for Variance #40413803.
- XI. 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.
- XII. Adjourn

*\* If you are joining the meeting via Zoom, please submit questions to the Board by 5PM Tuesday, Mar 25, 2025, to [cac@waldenonlakeconroe.com](mailto:cac@waldenonlakeconroe.com). Please include your full name and address. Or you may ask questions online through the Zoom Q&A.*