



WALDEN COMMUNITY IMPROVEMENT ASSOCIATION BOARD OF TRUSTEES

Notice of Meeting to be held at: Walden Yacht Club Community Room

Wednesday, August 27, 2025

Executive Session: 5:30 PM

Regular Session: 6:30 PM

ZOOM Link: https://us06web.zoom.us/webinar/register/WN_x48miJc2SjmiP4FrT4Eyew

AGENDA

1. Call to Order
2. Determination of a Quorum
3. Adjourn into Executive Session
4. Reconvene into Regular Session
5. Invocation
6. Pledge to the American Flag / Honor the Texas Flag
7. Approval of the Minutes: July 23, 2025, Regular Meeting
8. Action if any on matters(s) discussed in Executive Session
9. Reports
 - a. Security Report
 - b. Committee(s)
 - c. Maintenance & Operations
 - d. Fitness Center/Racquet Club/Pool
 - e. Yacht Club/Breakwater Grille
 - f. Finance
 - g. Legal Update
 - h. General Manager
 - i. Board President
10. Public Comments [Note: Public comments are for WCIA members only. Comments shall not exceed three (3) minutes.]
11. Action Items
 - a. Consideration and possible action on Drainage Policy 10.02
 - b. Consideration and possible action on Optimum Telecommunications Service Agreement
 - c. Consideration and possible action on Lansdown & Farm Equipment quote of \$80,400.00 for a Kubota M62 Tracker/Loader/Backhoe to include an additional 1-year warranty and grapple
 - d. Consideration and possible action on Risher Fitness Equipment quote of \$32,412.00 for new fitness equipment.
12. Adjourn

POSTED: WCIA Administration Bldg: 11715 Walden Rd. / www.waldenonlakeconroe.com

Jim McClellan

August 21, 2025

3:00 pm

WCIA General Manager

Date

Time