

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

January 25, 2025

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on January 25, 2025, for a regularly scheduled meeting.

The Trustees present were John McReynolds, Todd Kiefer, Reynaldo Batista, Karla Seidule, Lachele Rivera, Ray Geiselhart, and Brent Thor.

Also present were General Counsel, Charles Daughtry, and General Manager, Rusty Denner.

DETERMINATION OF QUORUM

Charles Daughtry confirmed all Board of Trustee members were present and quorum was reached.

ANNUAL MEETING

The Annual Meeting convened at 10:00 a. m. All of the 2024 Board of Directors were present. After the conclusion of the Annual Meeting, the Board of Trustees retired to Executive Session.

CALL TO ORDER

The Board of Trustees convened Executive Session at 12:10 p.m. to discuss legal matters and appeals to the Board. Executive Session adjourned at 12:40 p.m. and the Board of Trustees convened its Regular Session.

MINUTES

A Motion was made and seconded to approve the December 18, 2024, meeting minutes. The minutes were unanimously approved.

ELECTION OF OFFICERS

The following officers were all unanimously approved:

1. President – Todd Kiefer
2. Vice President – Lachele Rivera
3. Secretary – Karla Seidule
4. Treasurer – Brent Thor

COMMITTEE REPORTS

No Committee reports presented.

ATTORNEY UPDATE – No Attorney report presented.

GENERAL MANAGER REPORT - No GM report presented.

EXECUTIVE SESSION SUMMARY

- Discuss Officer Nominations.

MEMBERS' COMMENTS/QUESTIONS

No submitted questions.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully Submitted,


Secretary