

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

January 30, 2025

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

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

Also present was General Counsel, Charles Daughtry.

DETERMINATION OF QUORUM

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

CALL TO ORDER

The Board of Trustees opened the meeting at 6:00 p.m. and then immediately convened to Executive Session at 6:03 p.m. to discuss legal matters and HR issues. Executive Session adjourned at 8:40 p.m. and the Board of Trustees reconvened its Regular Session.

EXECUTIVE SESSION SUMMARY

- Discussed legal issues and HR issues.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully Submitted,


Secretary