

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

**February 26, 2025**

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on February 26, 2025, for a regularly scheduled meeting.

The Trustees present were Todd Kiefer, Reynaldo Batista, 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 convened Executive Session at 5:00 p.m. to discuss legal matters and appeals to the Board. Executive Session adjourned and the Board of Trustees convened its Regular Session at 7:00 p.m.

**MINUTES**

A Motion was made and seconded to approve the January 25, 2025, regular meeting minutes and the January 25, 2025, special meeting minutes. The minutes were unanimously approved.

**COMMITTEE REPORTS**

**Finance Committee Report** – Mary Mondello gave the Finance Committee report.

**Racquet Committee Report** – The Racquet Director presented the report.

**Food and Beverage Report** – The Food and Beverage Manager presented the report.

**Treasurer's Report** - Brent Thor presented the Treasurer's Report.

## **CONSIDERATION AND ACTION ON the following actions:**

- Resolution regarding establishment and operation of Committees – unanimously approved.
- Ratification of \$6,800.00 to James Bonds Cherokee Capturing for deer trapping – unanimously approved.
- Establishment of a task force group to review OFS Disposal agreement with the Mud Districts.
- Establishment of a task force group to evaluate options for the Administration building.

## **EXECUTIVE SESSION SUMMARY**

- Discuss HR issues
- Discuss potential and actual legal issues with counsel

## **MEMBERS' COMMENTS/QUESTIONS**

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:10 p.m.

Respectfully Submitted,

  
Secretary