

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

April 23, 2025

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on April 23, 2025, for a regularly scheduled meeting.

The Trustees present were Todd Kiefer, Lachele Rivera, Ray Geiselhart, and Brent Thor.

Also present was General Counsel, Charles Daughtry.

Reynaldo Batista was absent.

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 6:00 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.

SUMMARY OF EXECUTIVE SESSION

- General Manager update.
- Attorney update.

MINUTES

A Motion was made and seconded to approve the March 26, 2025, regular meeting minutes. The minutes were unanimously approved.

COMMITTEE REPORTS

Treasurer's Report
Racquet Club Report
Food and Beverage Report
Food and Beverage Committee Update
General Manager Update
Walden Social Network Update
HR Committee Update
WICA Attorney Update

CONSIDERATION AND VOTE on the expenditure of new concrete tank for Splash Pad.
\$6,500.00 – unanimously approved.

CONSIDERATION AND VOTE on expenditure for Roadway & Grounds new mower.
\$5,129.99 – unanimously approved.

CONSIDERATION AND VOTE on expenditure for Phase I Fitness Center equipment -
tableted.

CONSIDERATION AND VOTE on expenditure for new AC for Breakwater Grille.
\$18,850.00 – unanimously approved.

CONSIDERATION AND VOTE on expenditure to replace peninsula flagpole.
\$11,900.00 – unanimously approved contingent upon no insurance coverage.

MEMBERS' COMMENTS/QUESTIONS

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully Submitted,


Secretary