



Open Session: Board Meeting Minutes 06-25-25

Texas Property Code Section 209.0051. OPEN BOARD MEETINGS. (1) A Board Meeting means a deliberation between a quorum of the voting board of the property owners' association, or between a quorum of the voting board and another person, during which property owners' association business is considered and the board takes formal action.

- **Date:** Wednesday, June 25, 2025; 5:30 PM
- **Location:** Walden Lakeview Dining (Downstairs)
- **Call to Order:** 6:30 PM
- **Quorum:** Yes
- **Attendees:** Reynaldo Batista, Charles Daughtry, Ray Geiselhart, Todd Keifer, Jim McClellan, Lachelle Rivera, Brent Thor
- **Absentees:**
- **Invocation:** Jim McClellan
- **Pledges:** Todd Keifer
- **Staff Recognition:** TBD
- **Approval of Minutes:** Mr. Thor made the motion; 2nd by Mrs. Rivera to approve May 28, 2025, minutes.
- **Discussion:** VRBO/Airbnb
- **Action Taken:**
 - Mr. Keifer made the motion to table the variance to drainage plan policy 10.02: *Passed 5-0*
 - Mr. Thor made the motion, 2nd by Mr. Geiselhart, to approve a residential payment plan: *Passed 5-0*
 - Mr. Thor made the motion, 2nd by Mr. Geiselhart, to approve the speed limit changes as presented: *Passed 5-0*
 - Mr. Thor made the motion, 2nd by Mrs. Rivera, to approve the bid from Atlas Fence Company for \$13,600.00 for removal and replacement of the tennis court chain link fence: *Passed 5-0*
- **Reports:**
 - Walden Social Network
 - Fitness and Racquet Centers
 - Maintenance & Operations
 - Finance Committee
 - General Manager
 - Board President
- **Public Comments:**
 - Online Questions
 - WCIA Speed Limit:
 - VRBO/Airbnb
 - Building Committee/WCIA Office
- **Adjourn:**
 - Mr. Thor made the motion at **7:55 PM**, 2nd by Mrs. Rivera, to adjourn. *Passed 5-0*



WCIA Board Secretary

7-23-25

Date