



Open Session: Board Meeting Minutes 08-27-25

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, August 27, 2025; 5:30 PM

Location: Walden Lakeview Dining (Downstairs)

Call to Order: 6:30 PM

Quorum: Yes

Attendees: Reynaldo Batista, Ray Geiselhart, Todd Keifer, Jim McClellan, Lachelle Rivera,

Absentees: Brent Thor, Ray Geiselhart (after action on minutes)

Invocation: Jim McClellan

Pledges: Todd Keifer

Staff Recognition: TBD

Approval of Minutes:

- Mrs. Rivera made the motion; 2nd by Mr. Batista to approve July 2025 minutes. For - 4, Against - 0, Abstain - 0

Action From Executive Session:

- Mrs. Rivera made the motion; 2nd by Mr. Batista to approve new Drainage Policy 10.02. Vote: For - 4, Against - 0, Abstain - 0

Reports:

- Security Report: Lt. Ansley, Montgomery County Sheriff's Office
- Walden Social Network
- Follies
- Racquet Club
- Fitness Center
- General Manager
- Mr. Batista: Food & Beverage Survey 1 Results

Action From New Business:

- Mrs. Rivera made the motion; 2nd by Mr. Batista to approve resident payment plan. Vote: For - 3, Against - 0, Abstain - 0
- Mrs. Rivera requested to table action on Optimum Telecommunications Service Agreement
- Mr. Kiefer requested to table action on purchase of Kubota M62 Tractor/Loader/Backhoe
- Mr. Batista requested to table action on purchase of Risher Fitness equipment

Public Comments:

- Deer Population/Control
- VRBO/Airbnb
- Building Committee/WCIA Office
- Food & Beverage/Happy Hour

Adjourn:

Mrs. Rivera made the motion to adjourn at 8:45 PM, 2nd by Mr. Batista. Vote: For - 3, Against - 0, Abstain - 0

Board Secretary

Lachelle Rivera Date *9/24/25*

Recorded by: Jim McClellan, WCIA General Manager