

WALDEN COMMUNITY IMPROVEMENT ASSOCIATION BOARD OF TRUSTEES

Regular Meeting

Wednesday, April 22, 2026

6:30 PM

Walden Yacht Club (downstairs), or

ZOOM Link:

Place your Zoom call information here

AGENDA

1) **EXECUTIVE SESSION: 5:00 - 6:30 PM**

2) **Call to Order**

3) **Determination of a Quorum**

4) **Executive Session**

5) **Adjourn from Executive Session**

6) **REGULAR SESSION**

7) **Vision Statement**

To cultivate a vibrant and active community where residents enjoy an outstanding quality of life, excellent amenities, strong connections, and pride in the place we call home.

Mission Statement

To preserve, protect, and enhance the value and quality of life within our community through thoughtful, ethical, and strategic leadership and planning.

8) **Re-establish a Quorum**

9) **Welcome**

9)a. **Prayer**

9)b. **Pledge of Allegiance**

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9)c. **Honor the Texas Flag**

10) **Action, if any, from Executive Session**

11) **Approve March 25, 2026 Regular Meeting Minutes**

12) **New Business**

12)a. **Ratification of approval of \$7,700.00 to AAA Sports Surfaces for resurfacing and net sleeve repair.**

13) **Reports**

13)a. **Finance Committee**

13)b. **Building Committee**

13)c. **Walden Social Network**

13)d. **Social Committee**

13)e. **Food & Beverage Committee**

13)f. **Communications Committee**

13)g. **Maintenance & Grounds Report**

13)h. **Racquet Club Report**

13)i. **Fitness Center Report**

13)j. **ACC / Deeds Report**

13)k. **Food & Beverage Director**

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13)l. **HR Report**

13)m. **Marketing & Communications**

13)n. **General Managers Report**

13)o. **Treasurer's Report**

13)p. **Board President Report**

14) **Members' Comments/Questions**

15) **Adjourn**