**WALDEN COMMUNITY IMPROVEMENT ASSOCIATION BOARD OF TRUSTEES**
**WCIA Board of Trustees: August 26, 2026**
Wednesday, August 26, 2026
**6:30 PM**
Walden Yacht Club (downstairs), or
**ZOOM Link**:

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## AGENDA

1) **Call to order**

2) **Determination of a quorum**

3) **Welcome**

3)a. **Invocation**

3)b. **Pledge of Allegiance**

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

4) **Approval of the minutes: July 22, 2026**

5) **Action if any on matter(s) discussed in Executive Session**

6) **Action Items**

6)a. **In accordance with Texas Property Code § 209.00593 and the Association's governing documents, consider and take possible action to appoint an individual to fill the vacant Trustee position for the remainder of the unexpired term.**

6)b. **Consideration and possible action on Racquet Center cameras from Alarm Masters Security and Fire in the amount not to exceed $10,000.00.**

6)c. **Consideration and possible action on electronic voting service Vote HOA Now in the amount of $2,690.00 for conducting the 2027-2029 Trustee elections.**

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7) **Reports**

7)a. **Security Report**

7)b. **Committee Reports**

7)c. **General Manager**

7)d. **Board President**

7)e. **Finance Report**

8) **Public Forum**

9) **Adjourn**

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