

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:

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