WALDEN COMMUNITY IMPROVEMENT ASSOCIATION BOARD OF TRUSTEES
October Meeting
Wednesday, October 28, 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**
Pledge of Allegiance
Honor the Texas Flag

4) **Approval of September 23, 2026 Minutes**

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

5)a. **Consideration and possible action on Building Committee recommendation**

5)b. **Consideration and possible action on Finance Committee recommendation**

5)c. **Consideration and possible action on variance #70074169**

5)d. **Consideration and possible action on variance #78954378**

6) **Action Items**

6)a. **Consideration and possible action for approval of a new capital project and authorization to proceed with the server relocation in the amount of $12,567 with AOS**

6)b. **Consideration and possible action for approval to increase the project appropriation from $25,000 to $60,000 and approve the purchase of the second**

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phase of fitness equipment with Risher Fitness Co.

6)c. **Consideration and possible action for approval to increase the total project appropriation from $26,400 to $40,000 to include shipping costs for the purchase of court benches with SoPoly Co.**

6)d. **Consideration and possible action for approval of a new capital project and authorization to proceed with the purchase of portable pickleball nets for the racquet center in the amount not to exceed $10,000 with Spartan Athletic Mfg.**

6)e. **Consideration and possible action for approval on Christmas lighting from Fire Dawg Holiday Lighting for $10,735**

6)f. **Consideration and possible action on proposed 2027 budget**

7) **Reports**

7)a. **Security Report**

7)b. **Committee Reports**

7)c. **General Manager**

7)d. **Financial Report**

7)e. **Board President**

8) **Public Forum**

9) **Adjourn**

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