

Regular Meeting
Wednesday, April 22, 2026 6:30 PM Central

Walden Yacht Club (downstairs)
13301 Walden Rd
Montgomery, Texas 77356

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

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

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