

WALDEN COMMUNITY IMPROVEMENT ASSOCIATION BOARD OF TRUSTEES

Regular Meeting

Wednesday, February 25, 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) **Re-establish a Quorum**

- 8) **Welcome**

- 8)a. **Prayer**

- 8)b. **Pledge of Allegiance**

- 8)c. **Pledge to the Texas Flag**

- 9) **Action, if any, from Executive Session**

- 10) **New Business**

- 11) **Action Items**

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- 11)a. **Approval of Minutes - January 24, 2026 Regular Meeting**
- 11)b. **Ratification of action taken by the Board outside a duly noted meeting regarding Reserve Study expense of \$11,640.00 paid to Association Reserves.**
- 11)c. **Ratification of action taken by the Board outside of a duly noted meeting regarding Yacht Club Controls Maintenance Program expense of \$5,378.28 paid to Hunton Services.**
- 11)d. **Consider and act on AOS proposal of \$6,569.00 to install five Fortinet Gateway Firewalls to include a three-year license agreement.**
- 11)e. **Consider and act on BoardBook proposal of \$4,000.00 for web-based meeting program.**
- 11)f. **Consider and act on Drainage Plan Policy 10.02**

- 12) **Reports**
- 13) **Members' Comments/Questions**
- 14) **Adjourn**