

WALDEN COMMUNITY IMPROVEMENT ASSOCIATION BOARD OF TRUSTEES

Regular Meeting

Wednesday, March 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/Honor the Texas Flag**

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

- 10) **Action Items**

- 10)a. **Approval of Minutes - February, 25, 2026**

- 10)b. **Ratification of the February vote on the AOS Solutions quote regarding the purchase, installation, and license fees for four Fortinet firewalls.**

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11) **Reports**

12) **Members' Comments/Questions**

13) **Adjourn**