Regular Meeting
Wednesday, February 25, 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) 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

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