

**WALDEN'S TOWN HOUSE ASSOCIATION
BOARD OF TRUSTEES MEETING
EXECUTIVE SESSION MINUTES
JANUARY 28TH, 2025**

CALL TO ORDER

The Executive Session meeting of the Board of Trustees of Walden's Town House Association was held on January 28, 2025 at the LoneStar Community Center at 2500 Lonestar Parkway, Montgomery, Texas. With quorum met, the meeting was called to order at 12:04 p.m. by Board President, Michael Herminghaus.

PRESENT

President-Michael Herminghaus
Vice President-Susan Robertson
Secretary & Treasurer- Mike Konkoly
Trustee-Elizabeth Greever
Trustee-Mary Salisbury

**COMMUNITY FOUNDATION ASSOCIATION MANAGEMENT, INC.
REPRESENTATIVE(S)**

Christi Pacula, Community Manager

APPROVAL OF MINUTES

No prior minutes needed to be approved for an Executive Session Meeting
Motion: N/A Second: N/A Motion Passed: 0/0

LEGAL

The following items may be addressed in Executive Session in accordance with the Texas Property Code 209.0051(c): Litigation, Matters related to the formation of Third-Party Contracts, Member Discipline, Personnel Matters, and Other Confidential Matters. This Executive Session was held prior to the General Session Meeting to discuss these matters.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 12:27 p.m. by President Herminghaus.

ATTEST: _____



Date: 3-18-25