

**WALDEN'S TOWN HOUSE ASSOCIATION
BOARD OF DIRECTORS MEETING
SPECIAL MEETING MINUTES
JANUARY 28TH, 2025**

CALL TO ORDER

The Special Meeting of the Board of Directors 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 12:47 p.m. by Board President, Michael Herminghaus.

PRESENT

President-Michael Herminghaus
Vice President-Susan Robertson
Secretary & Treasurer- Mike Konkoly
Member at Large-Elizabeth Greever

COMMUNITY FOUNDATION ASSOCIATION MANAGEMENT, INC.

REPRESENTATIVE(S)

Christi Pacula, Community Manager

Board Code of Conduct: A Board Member had materially violated the Code of Conduct as per #9, a breach of fiduciary duty, a motion was made to invoke #12 to remove Mary Salisbury per of the Code of Conduct.

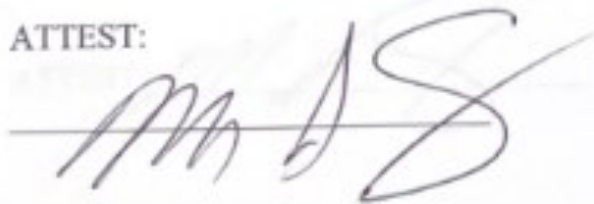
Motion: Michael Herminghaus, Second: Susan Robertson, Motion Passed: 4/0

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 12:52 p.m.

Motion: Susan Robertson, Second: Mike Konkoly, Motion Passed: 4/0

ATTEST:



Date: 3-18-25