

LAKE BONANZA WATER SUPPLY CORPORATION  
ANNUAL MEMBERSHIP MEETING  
April 30<sup>th</sup>, 2022  
Lake Conroe KOA 19785 Highway 105 West, Magnolia Hall  
Montgomery Texas  
2:00 P.M.

President Mary Wesolick called the meeting to order. Vice President Lance Molchan, Secretary Karen Gonzalez and Director Alec White were present. The quorum was a ballot count of 70.

Alec motioned to accept the minutes of the annual meeting of April 24<sup>th</sup>, 2021. Lance seconded and the motion passed unanimously.

Melanie White from C & R Water gave the Financial Report. Total net income was reported as \$173,077.13. Lance motioned to accept the Report and Alec seconded. Motion passed unanimously.

President Mary shared the new Jasper well is online and will blend with the other wells. This will guarantee the gross alpha will remain low.

Member Rodney Snell asked if the Engineers had considered the pressure on the transmission lines as there had been some leaks showing up. Member Melanie Christi had a question pertaining to dates shown on her billing.

President Mary read the 2022 Resolution declaring an unopposed position for Election of Position number #1 as follows

RESOLUTION DECLARING UNOPPOSED 2022 DIRECTOR CANDIDATE OF  
LAKE BONANZA WATER SUPPLY CORPORATION ELECTED

WHEREAS, LAKE BONANZA Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for THREE positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only FIVE persons submitted applications for these open positions, thus creating an unopposed election for one position pursuant to Texas Water Code Section 67.0055;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF LAKE BONANZA WATER SUPPLY CORPORATION DECLARES ELECTED TO THIS ONE POSITION:

Krista Schmuker Inlay Position #1

The Board of Directors so order that this resolution be posted at the Corporation's main office and read into the record at the Corporation's Annual Meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 17th day of MARCH, 2022.

---

Mary Wesolick  
President, Board of Directors  
LAKE BONANZA Water Supply Corporation

ATTEST:

---

Karen Gonzalez  
Secretary, Board of Directors  
LAKE BONANZA Water Supply Corporation

President Mary called for the official Election Results from Election Auditor Elise Eaton and helper Michael Johnson.

Krista Inlay will be in Position #1  
Position #2 Karen Gonzalez won receiving 49 votes  
Position # 3 Dwight Courtney won receiving 48 votes

Lance motions to adjourn the meeting and Alec seconds. The motion passed unanimously and the meeting adjourned at 2:17 P.M.

Sincerely,

Karen Gonzalez  
LBWSC Secretary