

LAKE BONANZA WATER SUPPLY CORPORATION
SPECIAL DIRECTOR MEETING
April 24th, 2021 2:34 P.M.
Lake Conroe KOA 19785 Highway 105 West, Magnolia Hall

President Mary Wesolick called the meeting to order. Vice President Lance Molchan had reported he would not be able to attend. President Mary, Secretary Karen Gonzalez and Directors Tracy Michaud and David Miller made the quorum.

Tracy motioned to elect Mary Wesolick as President of the LBWSC Board of Directors. David seconded. The motion passed unanimously.

David motioned to elect Karen Gonzalez as Secretary of the LBWSC Board of Directors and Tracy seconded. The motion passed unanimously.

Karen motioned to elect Lance Molchan as Vice President of the LBWSC Board of Directors. Tracy seconded. The motion passed unanimously.

Mary motioned to appoint Lance Molchan Credential Committee Chairman and David as a Co-Committee person for 2022, and with a second by Tracy. The motion passed unanimously.

Tracy motioned for Karen Gonzalez and Mary Wesolick to be the designated signers of checks for LBWSC. David seconded. The motion passed unanimously.

Tracy motioned to adjourn the meeting and David seconded. The meeting adjourned at 2:37 P.M.

Sincerely,

Karen Gonzalez
Secretary