

LAKE BONANZA WATER SUPPLY CORPORATION
SPECIAL DIRECTOR MEETING
April 29, 2017
Lake Conroe KOA 19785 Highway 105 West, Flamingo Room
2:39 P.M.

President Mary Wesolick called the meeting to order. Vice President Lance Molchan, Joe Gonzalez, David Miller, Tracy Michaud and Secretary Karen Gonzalez made the quorum. Director Diana Long had informed the Board she would not be able to attend.

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

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

Lance motioned to elect Karen Gonzalez as Secretary and Joe seconded. The motion passed unanimously.

Tracy motioned for Secretary Karen Gonzalez to be chairman of the Credential Committee and David Miller to be a member of the committee. Lance seconded that motion. The motion passed.

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

Tracy motioned to adjourn the meeting and Joe seconded. The meeting adjourned at 2:45 P.m.

Sincerely,

Karen Gonzalez
Secretary LBWSC