

LAKE BONANZA WATER SUPPLY CORPORATION
SPECIAL DIRECTOR MEETING

April 30, 2016

Lake Conroe KOA 19785 Highway 105 West, Wildflower Building
Montgomery Texas
2:16 P.M.

President Mary Wesolick called the meeting to order. Tracy Michaud, Lance Molchan, Karen Gonzalez and David Miller were present and made the quorum. Director Joe Gonzalez had informed the Board he would not be able to attend.

Karen Gonzalez motioned to nominate Mary Wesolick as President of the LBWSC. Tracy Michaud seconded. The motion passed unanimously.

Karen Gonzalez motioned to nominate Lance Molchan as Vice President of the LBWSC. The motion passed unanimously.

Tracy Michaud motioned to nominate Karen Gonzalez as Secretary of the LBWSC. Lance Michaud seconded. This motion passed unanimously.

Lance Molchan nominated Mary Wesolick and Karen Gonzalez as the ones to sign the Checks for the BWSC. David Miller seconded. This was passed unanimously.

President Mary then stated Secretary Karen Gonzalez would be Chairman of the Credential Committee for next year's election. Tracy Michaud agreed to be on that committee.

Lance motioned to adjourn and David seconded. This motion passed and the meeting adjourned at 2:21 P.M.

Sincerely,

Karen Gonzalez
Secretary, LBWSC