

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
April 29th, 2023  
KOA 19785 Highway 105 West Montgomery, Texas 77356 2:28 P.M

President Mary Wesolick called the meeting to order following the 2023 Annual Meeting. Vice President Alec White, Secretary Karen Gonzalez, Directors Bo Roach, Karen Laube and Dwight Courtney were present and made the quorum. Director Krista Inlay was unable to attend.

Alec motioned for Mary Wesolick to be President and Dwight seconded. The motion passed unanimously.

The Vice President position was put on hold until the Election Results were verified at a later date.

Dwight made a motion for Karen to be Secretary of the LBWSC Board of Directors. Alec seconded and the motion passed by all but Alec abstaining.

Mary called for the Secretary, Karen Gonzalez to be Chairman of the 2024 Credential Committee. Karen Laube motioned for Bo and Dwight to be members of the Committee. Bo seconded and the motion passed by all but Alec abstaining.

Dwight motioned for Mary Wesolick and Karen Gonzalez to be signers of the checks. Bo seconded and the motion passed by all but Alec abstaining.

Bo made a motion to adjourn and Dwight seconded. The motion passed unanimously.

The meeting adjourned at 2:34 P.M.

Sincerely,

Karen Gonzalez  
LBWSC Secretary