

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
January 12th, 2023
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Vice President Alec White, Secretary Karen Gonzalez and Director Krista Inlay were present and made the quorum. Director Dwight Courtney joined several minutes later.

Krista motioned to approve and accept the minutes from the December 8th, 2022 meeting and Alec seconded. The motion passed unanimously.

Melanie White from C & R Water Supply said the 2023 budget worksheet would be available for the February meeting. Alec motioned to pay the bills which had been reviewed and Krista seconded. The motion passed unanimously. Melanie presented the Financial Report. Alec motioned to accept the Report and Dwight seconded. The motion passed unanimously.

Steve Guice and Mike Pawalowski gave the Director Report. Updates on the installation of the 10" line progress and 918 active accounts were noted. Alec Motioned to accept this report and Krista seconded. The motion passed unanimously.

The upcoming Annual meeting and Election was then discussed. Procedures and the documents were reviewed with handouts. Karen, Krista and Dwight are the Committee members. Krista made a motion for the Board to accept the annual meeting and election documents shown and discussed. Dwight seconded and the motion passed unanimously.

The agenda in February will have the 2023 budget review and Bleyl Additional Services Amendment No 2 and Credential Committee update.

Alec motioned to adjourn the meeting and Dwight seconded. The motion passed unanimously and meeting was adjourned at 7:53 P.M.

Sincerely,
Karen Gonzalez
LBWSC

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