

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
March 10th, 2016  
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. A quorum was met with David Miller, Lance Molchan, Tracy Michaud, Joe Gonzalez and Karen Gonzalez present.

Secretary Karen Gonzalez read the minutes from the previous meeting. Joe motioned to accept the minutes as read. David seconded. The motion passed unanimously.

Joe motioned to approve and pay the bills that had been reviewed. Lance seconded and the motion passed.

Mike Pawalowski from Wagners Services gave the Operations/Directors Report. The TCEQ capacity violation and outstanding water testing results continue to be worked on he reported. Lance motioned to accept the Directors Report and Tracy seconded. Motion passed unanimously.

Melanie White from Wagners gave the financial report. Total net income to mid February reported was \$14,902.90. Lance motioned to accept the report and David seconded. The motion passed unanimously.

Mary reported Brooks Cardeil public accountants, had been authorized to do LBWSC's 2014 and 2015 audits.

Credential Committee chairman presented the annual meeting agenda. Daniel Miller will be asked to be election auditor for the annual meeting. Tracy motioned to accept the agenda as read and Lance seconded. Motion passed unanimously.

Mary presented a letter of inquiry from Allendale Investments Series regarding the rates charged for the Holly Estates (apartments). A motion was made by Tracy and seconded by Lance to have Melanie compose and send a response with information how the rates are determined.

Tracy motioned to adjourn and Lance seconded. Motion passed and meeting adjourned 7:44 P.M.

Sincerely,  
Karen Gonzalez  
Secretary, LBWSC

