

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
May 10th, 2018  
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. David Miller, Joe Gonzalez, Karen Gonzalez and Lance Molchan were present. Tracy Michaud notified Mary she would not attend. Mary read a resignation letter from Director Diana Long. Karen motioned to accept the resignation letter and David seconded. The motion passed unanimously.

Lance motioned to accept the April 12, 2018 minutes reviewed by the Directors. David seconded. The motion passed unanimously.

During public comment, member Rodney Snell requested service for a business on Mohawk that has cottages, homes and a trailer. He reported he is managing the business. The Board requested Melanie have C & R Water investigate the requirements of this request.

Karen motioned to approve and pay the bills which had been reviewed by the Directors. David seconded and the motion passed unanimously.

Melanie White from the management company gave the Director Report. She pointed out there had been a big loss of water on Highline Drive. The loss will be estimated and the contractor billed for it. Melanie mentioned the TCEQ had mandated the self contained breathing apparatuses should be in the service trucks. Joe motioned to accept the Director Report and David seconded. The motion passed unanimously.

Melanie gave the Financial Report. Lance motioned to accept the report and David seconded. The motion passed unanimously.

Mr. Mike Others from McCall Gibson Swedlund Barfoot presented to the Board a draft copy of LBWSC's 2017 Audit. This was reviewed and discussed with the Board. Lance motioned to approve the audit subject to a 10 day period for further review. Joe seconded the motion. The motion was approved unanimously.

President Mary relayed to the Board a property site for the new well. She will see if the owner will sell it to the LBWSC and report back to the Board.

In June the New Well Committee and the request for service on Mohawk will be on the agenda.

Joe motioned to adjourn the meeting and David seconded. The meeting adjourned at 7:56 P.M.

Sincerely,

Karen Gonzalez  
Secretary LBWSC