

LAKE BONANZA WATER SUPPLY CORPORATION
SPECIAL DIRECTOR MEETING
April 27, 2019
Lake Conroe KOA 19785 Highway 105 West, Magnolia Hall
2:31 P.M.

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

Karen motioned to elect Mary Wesolick as President of the LBWSC Board. Lance seconded. The motion passed unanimously.

Joe motioned to elect Karen Gonzalez as Secretary and David seconded. The motion passed unanimously.

Mary motioned to elect Lance Molchan as Vice President of the LBWSC Board. Karen seconded. The motion passed unanimously.

David motioned to have Karen Chairman of the Credential Committee and Joe to be on the Committee. Lance seconded and the motion passed unanimously.

Lance motioned for Karen Gonzalez and Mary Wesolick to be the designated signers of checks for LBWSC. David seconded. The motion passed unanimously.

David motioned to adjourn the meeting and Joe seconded. The meeting adjourned at 2:36 P.M.

Sincerely,

Karen Gonzalez
Secretary LBWSC