

LAKE BONANZA WATER SUPPLY CORPORATION  
Special Director Meeting  
April 30<sup>th</sup>, 2022  
KOA 19785 Highway 105 West Montgomery, Texas 77356 2:19 P.M  
Magnolia Hall

Mary Wesolick called the meeting to order. Lance Molchan, Karen Gonzalez, Alec White, Krista Inlay and Dwight Courtney were present and made the quorum.

Karen made a motion for Mary Wesolick to be President of the LBWSC Board of Directors. Krista seconded and the motion passed unanimously.

Dwight made a motion for Karen to be Secretary of the LBWSC Board of Directors. Alec seconded and the motion passed unanimously.

Mary motioned for Lance to be Vice President of the LBWSC Board of Directors. Krista seconded and the motion passed unanimously.

Mary called for the Secretary, Karen Gonzalez to be Chairman of the 2023 Credential Committee. Mary nominated Krista and Dwight to be members of the Committee. Lance seconded and motion passed unanimously.

Dwight motioned for Mary Wesolick and Karen Gonzalez to be signers of the checks. Alec seconded and the motion passed unanimously.

Mary made a motion to adjourn and Lance seconded. The motion passed unanimously. The meeting adjourned at 2:24 P.M.

Sincerely,

Karen Gonzalez  
LBWSC Secretary

