

LAKE BONANZA WATER SUPPLY CORPORATION

March 16, 2023 6 p.m.

LBPOA Conference Room 5956 Cessna Drive, Montgomery, Texas 77336

PUBLIC MEETING

President Mary called the meeting to order. Secretary Karen Gonzalez, Vice President Alec White, Directors' Bo Roach, and Dwight Courtney made a quorum. Director Karen Laube notified she could not attend and Director Krista Inlay was not present.

During Public comment member Rodney Snell complained on several issues pertaining to notification of upcoming election, electronic bill service not having information pertaining to it, wrong year stated on notification and he felt a certain auditor did not meet qualifications. President Mary replied that all proper procedures had been done in the proper timing and read the qualifications by law required for the position of auditor.

Mary then reported there were three candidates for two positions in the Director Election coming up.

Mary went over the annual meeting mail out packet for members. Bo motioned to approve all and Alec seconded. The motion passed unanimously,

Mary then read the Resolution Declaration declaring the Director Candidate position #4 unopposed and declaring Bo Roach elected. Alec motioned to approve it and Dwight seconded. The motion passed unanimously.

Karen relayed member Elise Eaton agreed to serve as the Auditor for the election. Alec motioned to approve this and Bo seconded. The motion passed unanimously.

Bo motioned to adjourn the meeting and Alec seconded. The motion passed unanimously and the meeting adjourned at 6:14 P.M.

Sincerely,

Karen Gonzalez  
LBWSC, Secretary