

LAKE BONANZA WATER SUPPLY CORPORATION  
Special Director Meeting  
April 25, 2015  
Lake Conroe KOA 19785 Highway 105 West, Magnolia Room  
Montgomery Texas  
2:47 P.M.

President Joe Gonzalez called the meeting to order. Lance Molchan, Tracy Michaud, Mary Wesolick and Karen Gonzalez were present and formed the quorum. Rodney Snell was not present at this meeting.

Joe nominated Mary Wesolick as President of LBWSC and Tracy seconded. The motion passed unanimously. Mary then took the position of President for the rest of the meeting. Joe nominated Lance Molchan to be Vice President. Karen seconded. This motion passed unanimously. Tracy nominated Karen Gonzalez to be Secretary. Joe seconded. The motion passed unanimously.

Joe nominated Mary and Lance to form the Credential Committee. Tracy seconded. This resulted in a unanimous vote to accept.

Tracy motioned for Mary Wesolick and Karen Gonzalez to be signers on the checks for Lake Bonanza Water Supply Corporation. Lance seconded. Motion passed. It then was stated Joe Gonzalez will be removed as a signer on checks.

Joe next related he is getting matters arranged for Mary Wesolick to have charge of the Credit Card for LBWSC.

Joe motioned to adjourn the meeting. Lance seconded. Motion passed. Meeting adjourned at 3 P.M.

Karen Gonzalez  
Secretary, LBWSC