

LAKE BONANZA
WATER SUPPLY CORPORATION
Director Board Meeting
April 27th, 2024
Lake Conroe KOA 19785 Highway 105 West, Magnolia Hall
Montgomery Texas
2:19 P.M.

Mary Wesolick called the meeting to order following the 2024 Annual Meeting. Vice President Alec White, Secretary Karen Gonzalez, Directors Bo Roach, and Karen Laube were present and made the quorum.

Karen Laube motioned for Mary Wesolick to have the President position. Bo seconded and the motion passed unanimously.

Mary motioned for Karen Gonzalez to have the Secretary position and Bo seconded. The motion passed unanimously.

Karen G motioned for Alec White to be Vice President and Karen L seconded. The motion passed unanimously.

Bo nominated Mary to be chairman on the 2025 Election Committee. Bo nominated Karen Laube to be on the committee along with a nomination by Karen L for Alec also on the committee. All Directors agreed.

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

Bo made a motion to adjourn and Alec seconded. The motion passed unanimously.

The meeting adjourned at 2:23 P.M.

Sincerely,
Karen Gonzalez

