

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING

April 9, 2015

KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Joe Gonzalez called the meeting to order. Mary Wesolick, Tracy Michaud and Karen Gonzalez made the quorum. Lance Molchan had informed the Board he would not be able to attend. Rodney Snell informed President Gonzalez right before the meeting he would not attend.

Secretary Karen Gonzalez read the minutes from the previous meeting. Tracy made a motion to accept the minutes as read and Mary seconded. Motion passed.

Mary made a motion to approve and pay the bills. Tracy seconded and the motion passed.

Rick Wagner presented the Operation and Director Report. He commented he had found a more reliable automatic meter reader system and it would be looked into more. He commented the ground storage tank had been inspected and a small leak had been found on the second tier. Rick informed the contractor responsible within the scope of the warranty has been notified and will be repairing this. Tracy motioned to accept the Director Report and Mary seconded. Motion passed.

Melanie next gave the Financial Report. Mary made a motion to accept the Report and Tracy seconded. Motion passed.

Joe reminded the Board of the annual meeting coming up for April 25th and that it would be in the Magnolia Room at the KOA.

Karen made a motion to adjourn and Tracy seconded. Meeting adjourned. 7:05 P.M.

Karen Gonzalez
Secretary, LBWSC