

LAKE BONANZA WATER SUPPLY CORPORATION

DIRECTOR BOARD MEETING NOVEMBER 20, 2025 6 P.M.

LBPOA CONFERENCE ROOM

5956 Cessna, Montgomery, Texas 77316

President Mary Wesolick called the meeting to order. Vice President Alec White, Secretary Karen Gonzalez, Directors Richard Harris, Carol Wheatley, Bo Roach, and Karen Laube were present and made the quorum. Mike Sullivan from Bleyl Engineering was present at the meeting.

Alec motioned to accept the minutes of the October 16th meeting and Carol seconded. The motion passed unanimously.

There was no Public Comment.

Alec motioned to pay the bills presented and Richard seconded. The motion passed unanimously.

Melanie White from C & R Water Supply gave the Financial Report. High Professional fees and Auditor payment resulted in a debit amount of net income being -\$19,578.77. Discussion of how to go forward with banked funds, projects and spending resulted in ideas and planning. Alec motioned to accept the Report and Richard seconded. The motion passed unanimously.

Mike Pawalowski presented the Operator Report. He reviewed maintenance and a big repair in Holly Estates. Richard motioned to accept the Report and Karen L seconded. The motion passed unanimously.

Richard motioned to adjourn and Bo seconded. The motion passed unanimously. Meeting adjourned at 7:05 p.m.

Sincerely,

Karen Gonzalez
Secretary LBWSC