

LAKE BONANZA WATER SUPPLY CORPORATION  
SPECIAL DIRECTOR MEETING  
June 27, 2020  
Lake Conroe KOA 19785 Highway 105 West, Magnolia Hall  
3:10 P.M.

President Mary Wesolick called the meeting to order. Vice President Lance Molchan, Secretary Karen Gonzalez and Director Tracy Michaud completed the quorum. Director David Miller was unable to attend.

Karen motioned to elect Mary Wesolick as President of the LBWSC Board of Directors. Tracy seconded. The motion passed unanimously.

Tracy motioned to elect Karen Gonzalez as Secretary of the LBWSC Board of Directors and Lance seconded. The motion passed unanimously.

Tracy motioned to elect Lance Molchan as Vice President of the LBWSC Board of Directors. Karen seconded. The motion passed unanimously.

Lance motioned to appoint Secretary Karen Gonzalez as Credential Committee Chairman and Tracy as a Co-Committee person for 2021, and with a second by Mary, it passed unanimously.

Lance motioned for Karen Gonzalez and Mary Wesolick to be the designated signers of checks for LBWSC. Tracy seconded. The motion passed unanimously.

Lance motioned to adjourn the meeting and Tracy seconded. The meeting adjourned at 3:24 P.m.

Sincerely,

Karen Gonzalez  
Secretary