

LAKE BONANZA WATER SUPPLY CORPORATION
May 4, 2023 6 p.m.
KOA 19785 Highway 105 West Montgomery, Texas 77356 6 P.M
PUBLIC MEETING

President Mary Wesolick called the meeting to order. Secretary Karen Gonzalez, Directors Bo Roach, Alec White, Karen Laube and Dwight Courtney were present. Director Krista Inlay was not present.

Member Rodney Snell commented he felt the LBWSC did not follow procedures for the recent election according to the Water Code.

Mary read an Investigation Report and Recommendations for Lake Bonanza WSC Board Election 2023 written by Elise Eaton, Independent Election Auditor. Attached to these minutes is her Irregularity Report and Attorney Oscar Sommers Opinion on Recent Voting Irregularity.

ELECTION INVESTIGATION REPORT & RECOMMENDATIONS
LAKE BONANZA WSC BOARD ELECTION 2023

Complaints were received following the WSC Annual Meeting and Board Election regarding perceived election irregularities. A careful investigation was undertaken as a result. This investigation included a review of the adopted WSC election procedures, relevant state statutes and a legal opinion from the board attorney.

In summary, an individual appeared approximately 20 minutes after the quorum for the meeting had been determined and called. The act of determining the quorum and beginning the meeting officially closes the voting poll per the election rules set out in *Election Procedures for the Annual Meeting*. This individual was also not listed as a member. His wife was listed, but she was not present. There is no provision in the *Election Procedures* for voting by proxy. Although that vote was initially allowed, it was an error to do so. Based upon the facts and the election rules, the aforementioned ballot must be set aside as being invalid on two counts as described, above. I recommend that you do so, and declare Alec White as the winner.

Respectfully submitted,

Elise Eaton

Independent Election Auditor

Dwight motioned to accept the Election Auditors Investigation Report and Recommendations supported by our Attorney's Legal Opinion, in declaring Alec White as the winner for the Director Position #5. Bo seconded. Alec abstained from the vote, Mary, Bo, Karen Laube, Karen Gonzalez and Dwight yea and the motion passed.

Bo motioned to adjourn the meeting and Karen Laube seconded. The motion passed unanimously and the meeting adjourned at 6:06 P.M.

Sincerely,

Karen Gonzalez
Secretary LBWSC