

LAKE BONANZA WATER SUPPLY CORPORATION  
ANNUAL MEMBERSHIP MEETING  
April 29<sup>th</sup>, 2023  
Lake Conroe KOA 19785 Highway 105 West, Magnolia Hall  
Montgomery Texas  
2:00 P.M.

President Mary Wesolick called the meeting to order. Vice President Alec White, Secretary Karen Gonzalez, Directors Karen Laube, Bo Roach and Dwight Courtney were present. Director Krista Inlay was unable to attend. Mary called for a quorum count which Auditor Elise Eaton for the Election reported 78.

Alec motioned for the minutes from the 2022 Annual Meeting to be accepted and approved. Bo seconded and the motion passed unanimously.

Melanie White from C & R Water Supply presented the Financial Report for 2022. Alec motioned to accept and approve the Report and Dwight seconded. The motion passed unanimously.

President Mary then welcomed all to the meeting and gave the updates for LBWSC. The WSC is serving 935 households, a new 20,000 pressure tank had been added at Plant #1, the new 10" transmission line is running well and the water reports are all reporting clean water is being provided.

Next comments and questions from the members had Melanie Christi ask why the water system needed a pressure tank which Mary explained compliance with the law regarding users was the reason. She asked about dirty water and was told to always call in issues so they can be investigated. Member Rodney Snell asked about the trouble with the transmission lines when Well #3 started up. Mary noted they were fixed quickly.

Dwight read the Resolution Declaring Unopposed 2023 Director Candidate of Lake Bonanza Water Supply Corporation Elected as follows:

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4-29-23

During the reading there was a loud event at the Auditor's station and Mary asked that they be quiet. She next asked Dwight to begin the reading of the Resolution again.

Elise, the Election Auditor then stated the quorum had been established and there would be a problem adding a vote, asking what to do. On the spot for an answer, Mary said ok to count the vote.

All ballots counted resulted in the following for Director Position # 4,

Alec White 39

Rodney Snell 39

At that time, it was thought that a runoff would be needed.

Dwight motioned to adjourn the meeting and Bo seconded. Meeting adjourned 2:34 P.M.

Sincerely,



Karen Gonzalez  
Secretary LBWSC