

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
April 17th, 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, Director Karen Laube completed the quorum. Directors Richard Harris and Bo Roach were absent.

Karen L made a motion to accept the minutes from the March 20<sup>th</sup> meeting and Alec seconded. The motion passed unanimously.

There was no public comment.

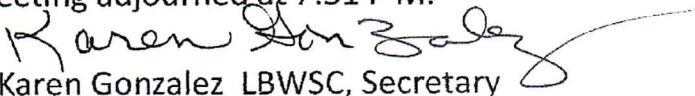
Alec motioned to pay the bills which had been reviewed by all Directors and Karen L seconded. Motion passed unanimously.

Melanie from C & R Water Supply gave the Financial Report. The net income was low at \$1,782.69 due to high Insurance cost of \$14,943 and continued water line repairs due to damage caused by contractors such as cable companies. Alec motioned to accept the Report and Karen L seconded. The motion passed unanimously.

Mike Pawalowski gave the Operators Report. He stated he ran a new air hose to run the compressor to the new hydro pressure tank at the Water Plant. The Board discussed the many damaged lines caused by outside contractors. Mike will accumulate total costs of the WSC and report to the Board. He reported 965 active accounts. Alec motioned to accept the report and Karen L seconded. The motion passed unanimously.

Mary reminded the Annual Meeting is upcoming April 26<sup>th</sup>.

Karen L motioned to adjourn and Alec seconded. The motion passed unanimously and the meeting adjourned at 7:31 P M.

  
Sincerely, Karen Gonzalez LBWSC, Secretary