

LAKE BONANZA WATER SUPPLY CORPORATION  
SPECIAL MEETING OF DIRECTORS  
April 26, 2025 2:51 P.M.  
Church of Christ Fellowship Hall  
17975 Rabon Chapel Rd, Montgomery, Texas 77316

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

Karen G motioned for Mary Wesolick to be President. Alec seconded and the motion passed unanimously.

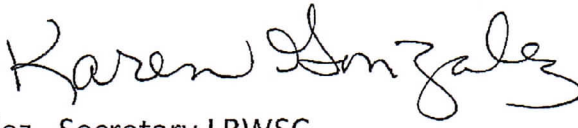
Karen L motioned for Karen Gonzalez to be Secretary. Richard seconded and the motion passed unanimously.

Richard motioned for Alec to be Vice President and Bo seconded. The motion passed unanimously.

Karen G was appointed chairmen of the Credential Committee by Mary. Also appointed to the Committee was Karen L and Carol.

Mary and Karen G were selected as signers of checks by a motion from Richard and a second from Alec. The motion passed unanimously.

Karen G motioned to adjourn and Bo seconded. The motion passed unanimously. The meeting adjourned at 3:06 P.M.

Sincerely,   
Karen Gonzalez, Secretary LBWSC