

SKY LAKES WATER SUPPLY CORPORATION

Board of Directors Meeting January 18, 2022 – 7:00 pm

Water Plant, Penick & Club Drive
WALLER, TEXAS 77484

Minutes

Call to order

Quorum of Directors was met with Peter Lammers, Joan Robertson, Carole Nemec, Chris Bartholomew, Ken Kopech and Jon Sherar present

Operator's Report

Reviewed Water System Operator's Report June – September 2021

Treasurer's Report

System Totals Report, Profit & Loss, Balance Sheet as of September 29, 2021 were reviewed. More expense incurred due to insurance premiums and leaks in Section II,

Old Business

1. Peter and Marcus found the stakes making a survey unnecessary. White stakes are up identifying the perimeter of the Sky Lakes Water Supply Corporation property on the corner of Sandtrap Drive and Club Drive.
2. Discussion and planning for Annual Meeting on March 8th. Power point and letter to members were reviewed and edited. Marcus, Carole and Chris are up for reelection with a term of three years. Invitation letters to the Annual Meeting will be sent on January 28th, along with a ballot.
3. Peter will review the information regarding the Environmental Protection Plan to determine if action is necessary

Adjourned