

# **SKY LAKES WATER SUPPLY CORPORATION**

## **Board of Directors Meeting**

**March 22, 2022 – 7:00 pm**

Water Plant, Penick & Club Drive  
WALLER, TEXAS 77484

### **Minutes**

7:35 Call to order

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

#### **Treasurer's Report**

System Totals Report, Profit & Loss, Balance Sheet as of April, 2022 were reviewed.

#### **New Business**

Review of the officers of the board functions

#### 2022 BOARD OF DIRECTORS AND TERMS

Vice President Chris Bartholomew - Term 2025

Director Marcus Benoit Term 2025

Director Ken Kopech Term 2024

President Peter Lammers Term 2024

Secretary Carole Nemec Term 2025

Treasurer Joan Robertson Term 2023

Director Jon Sherar Term 2023

Peter Lammers gave notice that he will be out of town for an extended period of time later this year.

**Adjourned**