

SKY LAKES WATER SUPPLY CORPORATION

Board of Directors Meeting

May 31, 2022 – 7:00 pm

Water Plant, Penick & Club Drive
WALLER, TEXAS 77484

Minutes

7:10

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

Treasurer's Report

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

Old Business

The loan has been paid off. The next project will be the infrastructure in Section II. That project will begin once a balance has been built up to take out a loan.

New Business

Discussion of the temporary transfer of duties while President Peter Lammers is out of town for an extended period. These duties are transferred to Chris Bartholomew and Ken Kopech.

Discussion related to Marcus Benoit replacement on the Board. Joan Robertson will send a notice to all members regarding the opening on the Board of Directors to solicit a volunteer. Board members were asked to make inquiries in the neighborhood as to possible volunteers.

Adjourned