

SKY LAKES WATER SUPPLY CORPORATION

Board of Directors Meeting

March 14, 2023 – 7:45 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 Russll Medack

Old Business

1. Discussion of necessary repairs to pump #4. A motion was made, seconded and carried to complete those repairs at this time. Repairs to the ground storage tank will be postponed until June.

New Business

1. A motion was made, seconded and carried for Sky Lakes Water Supply Corporation Officers to remain the same:
President Peter Lammers
Vice President Christopher Bartholomew
Secretary Carole Nemec
Treasurer Joan Robertson
Director Ken Kopech
Director Julie Sullivan
Newly Elected Director Russell Medack
2. President Lammers will be out for an extended period of time. In order to take care of financial matters in his absence, a motion was made, seconded and carried to add Christopher Bartholomew as a signer on the checking account at Prosperity Bank. A copy of the minutes with this approval by the board

will be forwarded to the bank. The bank will notify us when the paperwork is ready.

3.

Meeting was adjourned.

Submitted by Carole Nemec, Secretary