

LEROY-TOURS-GERALD WATER SUPPLY

BOARD OF DIRECTORS MEETING

(AFTER ANNUAL MEETING REORGANIZATIONAL MEETING)

January 27, 2022

Don Ramsey called the meeting to order at 7:48 P.M.

Board Members present: John Simcik, Robert Polansky, Dennis Debbendener, Lyn Middleton, Don Ramsey, Cheryl Helms, Carol Baker and Kurtis Gerath

The Four Directors elected are Dennis Debbendener, Lyn Middleton, Robert Polansky 3-year term. Steven Symank 2-year term.

All new directors were sworn in.

Carol Baker motion to accept minutes with one correction on spelling. John Simcik the seconded motion. Motion carried.

Carol Baker nominated Don Ramsey for President. Lyn Middleton nominated John Simcik for President. John Simcik made a motion for nomination to cease. Dennis Debbendener seconded. John Simcik 5 votes. Don Ramsey 4 votes. Declared John Simcik as President.

Carol Baker nominated Cheryl Helms for Vice President. Dennis Debbendener nominated Robert Polansky for Vice President. John Simcik made a motion for nomination to cease. Lyn Middleton seconded. Robert Polansky 5 votes. Cheryl Helms 4 votes. Robert Polansky Declared as Vice President.

John Simcik nominated Dennis Debbendener for Secretary/Treasurer. Lyn Middleton made a motion for nomination to cease. Dennis Debbendener 5 votes. Dennis Debbendener Declared Secretary/Treasurer

Elected Offices are as follows: John Simcik as President, Robert Polansky as Vice President, Dennis Debbendener as Secretary/Treasurer

The Credentials Committee: Dennis Debbendener will serve as the Chairman. Lyn Middleton made a motion to table the two other committee seats at this time. John Simcik second. All in favor.

John Simcik made the motion that authority to sign checks will go to the new officers. Lyn Middleton seconded. All in favor.

Citizens State Bank - Official Signers on all accounts are as follows John Simcik as President, Robert Polansky as Vice President, Dennis Debbendener as Secretary/Treasurer and Diane Delgado the Office Manager.

Member's Choice Credit Union- Official Signers on all accounts are as follows: John Simcik as President, Robert Polansky as Vice President, Dennis Debbendener as Secretary/Treasurer

All Financial institutions will need to remove Don Ramsey, Carol Baker and Cheryl Helms from all accounts.

Don Ramsey made a motion to adjourn the meeting. John Simcik seconded the motion. The motion carried. The meeting was adjourned at 7:59 P.M.

John Simcik, President

Dennis Debbendener, Secretary/Treasurer