

LEROY - TOURS – GERALD WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
December 8th, 2022

1. Determination of Quorum, Call to Order

John Simcik called the meeting to order at 6.01 P.M.

Board Members present: John Simcik, Robert Polansky, Dennis Debbendener, Cole Canady and Lyn Middleton were in attendance. Carol Baker, Cheryl Helms, Don Ramsey and Stephen Symank were not in attendance.

2. Review, Discuss/Take Action on minutes from November 10th, 2022 Board of Directors meeting

Robert Polansky made a motion to approve the minutes from November 10th as written. Lyn Middleton seconded the motion. All in favor. The motion carried.

3. Review, Discuss/Take Action on all items that pertain to the Election and Annual Members Meeting

a. Election Auditor- Robert Polansky made a motion to approve Ken Bass as the election auditor. Cole Canady seconded the motion. All in favor. The motion carried.

b. Determine whether election is unopposed or candidates will run for election- There were three open positions on the Board of Directors. John Simcik declared we received 6 applicants, there would be an election for 2023.

Three of the current directors are eligible for re-election: John Simcik, Cole Canady and Cheryl Helms all three made application for re-election and 3 new applicants.

c. Finalize and approve the ballot- Robert Polansky made a motion to approve the ballots. Lyn Middleton seconded the motion. All in favor. The motion carried.

4. Adjournment

A motion was made by Lyn Middleton to adjourn the meeting. The motion was seconded by Robert Polansky. The motion carried. The meeting was adjourned at 6:05 P.M.

John Simcik, Robert Polansky, Dennis Debbendener, Cole Canady and Lyn Middleton, Stephen Symank, Roy Davis, Diane Delgado, Barry Hand, Johnny Childers and Kevin Lander attended the Christmas party that was held after the meeting.