

SIMONTON LAKE CONSERVANCY DISTRICT

MINUTES OF ANNUAL MEETING – February 18, 2023

BOARD MEMBERS PRESENT: Paul Wilson, Ryan Matherly and Ed Hickman. Mark Lucas and Jane Mollo were not present.

The annual meeting of the Board of Directors of the Simonton Lake Conservancy District was called to order at 4:01 p.m. on Saturday, February 18, 2023. The meeting was held at the Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

COMMUNICATIONS AND BILLS – None were discussed.

Mark Lucas's District Four and Randy Hoff's District Five positions were uncontested therefore there was no election. Ed made a motion that Paul Wilson be reappointed as Chairman. Ryan seconded. Motion passed 3-0. Paul made a motion that Ed Hickman be reappointed as Vice Chairman. Ryan seconded. Motion passed 3-0.

Randy and Gina Hoff were in attendance.

Ed made a motion for the meeting to be adjourned at 4:10 p.m. Seconded by Ryan. Motion passed 3-0. Next meeting will be Tuesday March 7, 2023.

Respectfully Submitted,
Linda Wilson, Financial Secretary