

SIMONTON LAKE CONSERVANCY DISTRICT

MINUTES OF ANNUAL MEETING – February 17, 2024

BOARD MEMBERS PRESENT: Paul Wilson, Mark Lucas, Randy Hoff and Ed Hickman.
Ryan Matherly was not present.

The annual meeting of the Board of Directors of the Simonton Lake Conservancy District was called to order at 4:00 p.m. on Saturday, February 17, 2024. The meeting was held at the Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

COMMUNICATIONS AND BILLS – None were discussed.

Bob Evans District One position was uncontested therefore there was no election. Ed made a motion that Bob Evans be appointed as Chairman. Randy seconded. Motion passed 3-0. Paul made a motion that Ed Hickman be reappointed as Vice Chairman. Mark seconded. Motion passed 3-0.

Bob Evans was in attendance.

Ed made a motion for the meeting to be adjourned at 4:10 p.m. Seconded by Randy. Motion passed 3-0. Next meeting will be Wednesday March 13, 2024.

Respectfully Submitted,
Linda Wilson, Financial Secretary