

SIMONTON LAKE CONSERVANCY DISTRICT

MINUTES OF ANNUAL MEETING – February 15, 2020

BOARD MEMBERS PRESENT: Paul Wilson, Bob Kelsey, Jane Mollo and Ed Hickman.

The public meeting of the Board of Directors of the Simonton Lake Conservancy District was called to order at 5:01 p.m. on Saturday, February 15, 2020. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

COMMUNICATIONS AND BILLS – None were discussed.

Paul Wilson's District One position was uncontested therefore there was no election. Paul made a motion that Bob Kelsey be re-elected as Chairman. Jane seconded. Motion passed 3-0. Ed made a motion that Paul Wilson be re-elected as Vice Chairman. Jane seconded. Motion passed 3-0. Linda Wilson and Joe Mollo were the homeowners that attended.

Paul made a motion for the meeting to be adjourned at 5:10 p.m. Seconded by Jane. Motion passed 3-0. Next meeting will be Wednesday, February 26, 2020.

Respectfully Submitted,  
Linda Wilson, Financial Secretary