

SIMONTON LAKE CONSERVANCY DISTRICT

MINUTES OF ANNUAL MEETING – February 19, 2022

BOARD MEMBERS PRESENT: Paul Wilson, Mark Lucas, Jane Mollo 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 19, 2022. The meeting was held at the Elkhart Health & Aquatics, 200 E. Jackson Blvd. Elkhart.

COMMUNICATIONS AND BILLS – None were discussed.

Ryan Matherly's District Three position was uncontested therefore there was no election. Ed made a motion that Paul Wilson be reappointed as Chairman. Mark seconded. Motion passed 3-0. Mark made a motion that Ed Hickman be reappointed as Vice Chairman. Jane seconded. Motion passed 3-0.

No homeowners were in attendance.

Ed made a motion for the meeting to be adjourned at 5:05 p.m. Seconded by Jane. Motion passed 3-0. Next meeting will be Wednesday March 9, 2022.

Respectfully Submitted,
Linda Wilson, Financial Secretary