

SIMONTON LAKE CONSERVANCY DISTRICT

MINUTES OF ANNUAL MEETING – February 20, 2021

BOARD MEMBERS PRESENT: Paul Wilson, Mark Lucas, Roger Robison, Jane Mollo and Ed Hickman.

The annual meeting of the Board of Directors of the Simonton Lake Conservancy District was called to order at 5:03 p.m. on Saturday, February 20, 2021. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

COMMUNICATIONS AND BILLS – None were discussed.

Ed Hickman's District Two position was uncontested therefore there was no election. Ed made a motion that Paul Wilson be reappointed as Chairman. Mark seconded. Motion passed 4-0. Jane made a motion that Ed Hickman be reappointed as Vice Chairman. Roger seconded. Motion passed 4-0.

No homeowners were in attendance.

Roger made a motion for the meeting to be adjourned at 5:05 p.m. Seconded by Jane. Motion passed 4-0. Next meeting will be Wednesday, March 10, 2021.

Respectfully Submitted,
Linda Wilson, Financial Secretary