

# Lake Palo Pinto Area Water Supply Corporation

Office 4500 N Lakeview Drive, Palo Pinto TX 76484

Board of Directors Regular Meeting March 8th, 2025, immediately following Annual Meeting

Meeting held at the LPPVFD

- 1) The meeting was called to order by Karen Koonsman at 11:40AM.
- 2) Roll call of directors: Karen Koonsman, Rick Best, Wayne Campaign, Bruce Rogers, Harry Romine and Jerry Streeter were present. Laura Jones was absent. We had a quorum.
- 4) Election of Officers: Karen suggested that since the regular board meeting was scheduled for Monday March 10<sup>th</sup>, 2025, any action on electing members will be discussed at that meeting. All in favor of the recommendation.
- 3) Adjournment of meeting: Motion to adjourn was made by Rick Best, seconded by Bruce Rogers. The motion passed unanimously, 6-0 and the meeting was adjourned at 11:45AM

Respectfully submitted,

Karen Koonsman  
LPPAWSC President