

ATTACHMENT 2 - WOWSC MINUTES OF SPCL BOD MEETING OCTOBER 11, 2023

Submitted Oct 11, 2023

Credentials Committee Minutes - Activity Dates, Requests and Actions

Start Date September 19, 2023

To: WOWSC

From: Jeff Walker – WOWSC Board Member, Legal Committee, and Credentials Committee

Subject: Minutes for Credentials Committee Member - Activity Dates, Requests and Actions

THIS DOCUMENT IS UPDATED WITH Version and Date WHEN UPDATED

Version 1 September 19, 2023

Version 2 September 20, 2023

Version 3 September, 22, 2023

Version 4 September 27, 2023

Version 5 September 28, 2023

Version 6 October 4, 2023

Version 7 October 6, 2023

Version 1 September 19, 2023

Rene Ffrench – WOWSC Board Member and Secretary/Treasurer requested that I as a member of the Credentials Committee obtain an updated Membership list for review against both of the Signed Removal Petitions

Version 2 September 20, 2023

Requested a Complete Membership list from George, to include: Member Name, Address and Account Number

Version 3 September 22, 2023

Received the requested current Membership list from Lori Cantrell with a list of accounts not in good standing

Version 4 September 27, 2023

Met with Mr. Ffrench to validate that each Removal Petition signature was from an eligible member on each of the two petitions. We validated all but 1 signature on each of the petitions against EACH of the Directors – Richard Schaffer and Dorothy Taylor

Version 5 September 28, 2023

Met with Rene Ffrench to review Formal Letters sent separately to each Director having received a members' removal petition. One petition was directed toward Richard Schaffer and one petition was directed toward Dorothy Taylor. Separate Certified USPS letters and separate First Class letters were sent to each director on September 28 containing a signed cover letter and precise statement of the charges against each director. The letter to each director attested to the fact that each director had received his/her specific written charges in person during the WOWSC Board meeting on September 15, 2023.

Version 6 October 4, 2023

Board Member Walker contacted Mr. Anderson asking for his availability for a Special Board Meeting to be held in Houston, TX to discuss the Removal Procedures, and processes. Mr. Anderson said he was available Wednesday morning, October 11, 2023. Location was to be in a public sector of Ellington Airfield in South Houston. This information was communicated to WOWSC Secretary/ Treasurer

Version 7 October 6, 2023

WOWSC Secretary/Treasurer posted a WOWSC Board Special Meeting Notice/Agenda on Friday October 6th on three public bulletin boards in Spicewood and on the Burnet County Web bulletin board to announce that on October 11, 2023 at 10am there would be a public Special Open Board meeting at an Ellington Airfield conference with Zoom Call in information.