

WINDERMERE OAKS WATER SUPPLY CORPORATION

Minutes of Open Meeting held 7/18/2009 10:00AM. Action items are marked in yellow.

President Spradley called the Board Meeting to order at 10:05AM at the Pavilion. Board members present were President Kerry Spradley, Directors Bill Earnest, Ewell Jackson, Doug Strain, and Secretary/Treasurer Pat Mulligan, which constituted a quorum to conduct company business. Manager Burris was also in attendance together with about 30 members at large.

The purpose of the meeting was to declare a stage III emergency. President Spradley made a presentation to the board and the membership and, together with the board answered all questions from the membership

There being no further business Secretary Mulligan moved to adjourn the meeting, this was seconded by Directors strain and agreed to by a vote of 5 to 0

Secretary/Treasurer

Patrick J Mulligan.