

# **WINDERMERE OAKS WATER SUPPLY CORPORATION**

Minutes of Open Meeting held November 21st 2009 9:00 AM. **Action items are marked in yellow.** President Spradley called the Board Meeting to order at 9:13AM at the WOWSC Offices. Board members present were President Spradley Secretary/Treasurer Mulligan, Directors Earnest and Jackson, which constituted a quorum to conduct company business. Manager Burris was also in attendance with Don Vogelsang, Jerry Kramer, Jeff Ingham, Dave Biehn, Mike Madden and Ed Parsons as members at large.

The minutes of the previous open meeting of October 2nd 2009 were presented to the board. Director Jackson moved to accept the minutes and was seconded by Director Earnest. The minutes were approved by a vote of 4-0.

President Spradley made a motion to appoint Gary Martin to the Board to replace departing Director Strain until the end of his term in 2011. Director Jackson seconded the motion. The motion was approved by a vote of 4-0.

Secretary Mulligan read from the 2008 5 - Year Strategy plan and the board discussed and voted on the list for 2010 and beyond in addition to adding some new items. The draft copy of the list with votes and approximate budget items are included as a supplement to these minutes.

President Spradley discussed 2009 collections and cash flow and recommended that because of the reduction in cash flow caused by our conservation efforts this year and the possibility that the drought will continue; we should base our 2010 budget revenue figures on 2009 income. We agreed to this and will review the 2010 projections in conjunction with the 5 strategic plan, when we create our 2010 budget at the next meeting.

President Spradley indicated that he had had a positive response from Bob Wynne re: his invitation to address the board meeting regarding the replacement of the deteriorated lift station at Center Cove III. Although Bob was unable to attend today's meeting President Spradley and Manager Burris are planning to meet with him prior to the sewer cut-off date to discuss installing the grinder pump on his property.

It was indicated by Director Earnest that the WOPOA is apparently expecting WOWSC to pay for the grading of the dirt from the **650' level boat ramp extension excavation**; that will be disposed of on our property. President Spradley reiterated that he only agreed to pay for **compacting the dirt on the WOWSC** property and Secretary Mulligan also recalled the same conversation. Also, according to reports WOPOA is apparently also under the impression that they can access our property through the rear gate even though President Spradley discussed with their engineer a few weeks ago and said that it was not feasible. President Spradley will be writing to the

WOPOA board to confirm the WOWSC position and to reiterate that we do not have the funds to do anything additional.

Our next general meeting to discuss the budget will be on January 9<sup>th</sup> at 9:00AM.

There being no further questions from the floor and no further business to conduct, Secretary Mulligan made a motion to adjourn the meeting at 12:11PM and Director Jackson seconded the motion. The vote was 5-0 to adjourn.

Secretary/Treasurer - Patrick J Mulligan.