

WINDERMERE OAKS WATER SUPPLY CORPORATION ANNUAL MEETING

Minutes of Annual Meeting held February 6th 2010 at 8:00AM. President Spradley called the Board Meeting to order at 8:18AM at the Spicewood Community Center. Board members present were Pat Mulligan, Kerry Spradley, Ewell Jackson, Bill Earnest, and Gary Martin. Manager Burriss was also in attendance as well as various members of the Corporation. Secretary Mulligan stated that he had a total of 57 [proxies] from the membership, which was over ¼ of the members and constituted a quorum to conduct business.

The minutes of the last year's annual meeting dated February 9th 2009 were presented for review by the Board and the members of the Corporation. Director Jackson moved to accept the minutes, which was seconded by Member Biehn. The minutes were approved by a unanimous vote.

President Spradley introduced interim Director Gary Martin who came onto the board to replace Director Strain and will complete his term. Spradley then presented Directors Jackson and Mulligan for nomination and the members of Corporation voted unanimously to accept the nominations. The nominations were accepted and Ewell Jackson and Pat Mulligan will be serving a term of two years effective immediately.

President Kerry made a report to the board and the members on the events of 2009.

Manager Burriss presented the 2010 Budget and after suggesting some changes member Lewis made a motion to accept the budget, which was seconded by Director Jackson and unanimously approved.

Secretary/treasurer Mulligan presented the updated 5-year strategic plan.

Manager Burriss discussed the repercussions of the 2- year drought in response to a question from the floor and discussed the future problem of pharmaceuticals in the water supply of Lake Travis if we allow the City of Burnet to dispose of effluent into Lake Travis.

President Spradley then asked if there were any further comments or questions from the members of the Corporation. There were none and he called for a motion to adjourn. Member Richardson made a motion to adjourn, which was seconded by member Jerry Ingham, and the motion was approved unanimously. The meeting was adjourned at 9:19AM.

Secretary/Treasurer
Patrick J Mulligan.