



Windermere Oaks Water Supply Corporation

424 Coventry Rd
Spicewood, Texas 78669

Board of Directors:

Pat Mulligan, President
Mike Madden, Vice President
Dorothy Taylor, Secretary
Bill Earnest, Director
Scott Penner, Director

Open Board of Directors meeting held: Saturday, April 26, 2014

Board Members Present:

Pat Mulligan, President
Mike Madden, Vice President
Dorothy Taylor, Secretary/Treasurer
Scott Penner, Director
Bill Earnest, Director

MINUTES

President Mulligan called the meeting to order at 10:32am . Quorum Present.

Minutes from the previous Open Board Meeting were not presented for review. They will be presented at the next meeting.

Purpose of this meeting, was to elect officers for next year. After discussion, it was recommended the Officers and Directors would be: Pat Mulligan as Secretary/Treasurer, Dorothy Taylor as President, and Mike Madden as Vice President, Scott Penner and Bill Earnest as Directors.

Mike Madden made a motion to approve, seconded by Scott Penner. Approved by Pat Mulligan, Dorothy Taylor, Mike Madden, Scott Penner.

Pat Mulligan made a motion to approve Scott Penner, Mike Madden and Jerry Ingham for the Credentials Committee for the 2015 Election. Seconded by Dorothy Taylor. Approved by Pat Mulligan, Dorothy Taylor, Mike Madden, Scott Penner.

Pat Mulligan said that he would be recommending a CPA to the Board.

There being no further old business or new business, motion was made by Mike Madden to adjourn, Scott Penner seconded. Approved by Pat Mulligan, Dorothy Taylor, Mike Madden, Scott Penner..
Meeting adjourned 10:42am

Submitted By Dorothy Taylor