



# Windermere Oaks Water Supply Corporation

424 Coventry Rd  
Spicewood, Texas 78669

**2014 Board of Directors:**  
Pat Mulligan, President  
Bill Earnest, Vice President  
Dorothy Taylor, Secretary  
Mike Madden, Director  
Scott Penner, Director

**SPECIAL Open Board of Directors meeting held: Thursday April 3, 2014**

**Board Members Present:**

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

## MINUTES

President Mulligan called the meeting to order at 12:17pm . Quorum Present.

Minutes from the previous Open Board Meeting held March 24, 2014 were not presented for approval.

This special meeting of the Windermere Oaks Water Supply Corporation Board of Directors was called today to accept the resignation from Bill Earnest as an officer (Vice President) of the Board of Directors. Bill Earnest will continue to serve as a Director.

Pat Mulligan made a motion to accept the resignation, seconded by Scott Penner and approved by all Board members present.

Pat Mulligan made a motion to elect Mike Madden to fill the Vice President position, seconded by Scott Penner and approved by all Board members present.

There being no further old business or new business, motion was made by Scott Penner to adjourn, Mike Madden seconded , all Board members present approved. Meeting adjourned 12:20 pm

Submitted By Dorothy Taylor