



# Windermere Oaks Water Supply Corporation

424 Coventry Rd  
Spicewood, Texas 78669

**2013 Board of Directors:**  
Pat Mulligan, President  
Dorothy Taylor, Secretary  
Mike Madden, Vice President  
Bill Earnest, Director  
Scott Penner, Director

**Open Board of Directors meeting held: Thursday, May 1, 2014**

**Board Members Present:**

Pat Mulligan  
Mike Madden  
Scott Penner

**Minutes**

Pat Mulligan called the meeting to order at 6:57 PM . Quorum present

Purpose of the meeting to change Board of Directors Positions.

Motion was made to change Board of Directors Postions as follows Pat Mulligan, President, Scott Penner Vice President , Mike Madden Secretary / Treasurer , Dorothy Taylor Director , Bill Earnest Director. Scott Penner made motion to approve , seconded by Mike Madden. Approved by Scott Penner , Mike Madden, Pat Mulligan

No New Business or Old Business.

Scott Penner made a motion to adjourn , Seconded by Mike Madden. Approved by Scott Penner, Mike Madden, Pat Mulligan

Meeting Adjourned 7:00 PM

Respectively Submitted,

T.M. (Mike) Madden