



# Windermere Oaks Water Supply Corporation

424 Coventry Rd  
Spicewood, Texas 78669

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

**Open Board of Directors meeting held: Saturday, March 7, 2015**

**Board Members Present:**

Pat Mulligan  
Dorothy Taylor  
Bill Earnest  
Mike Madden

## Minutes

**President Mulligan called the meeting to order at 9:30 AM. A Quorum was determined with 4 board members present. Director Penner was absent.**

**President Mulligan asked for a motion to approve the minutes of 01-17-2015 and 02-02-2015 Board Meetings. Director Taylor asked if the board would defer approval of the 01-17-2015 and 02-02-2015 minutes till the next Open Board meeting as she had not had a chance to read the minutes. All Board present approved deferring approval of the minutes to the next open board meeting.**

**President Mulligan asked the BOD to review and approve the new WOWSC Fee Schedule. Director Taylor advised that it was the same as the previous Fee Schedule with the exception of adding Standby Fee. Director Madden made a motion to approve the new Fee Schedule, Director Taylor seconded. All Board Members present approved.**

**President Mulligan asked Director Madden how many Applications for Board of Director's Position for the WOWSC had been received prior to the Deadline of Midnight March 6, 2015. The following applications were received. Bob Mebane, Bill Earnest, Dorothy Taylor, Dana Martin, Scott Penner. The Credentials committee has reviewed the 5 applications and these will be the names on the WOWSC Annual Members Meeting Ballot.**

**There being no old or new business the Board of Director went into Executive Session at 9:42 AM.**

**Executive Session ended at 11:10 AM. Dorothy Taylor made a motion to adjourn the 3-7-2015 Board Meeting, motion seconded by Bill Earnest. All Board Member present approved. Meeting adjourned at 11:10 AM.**