



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 16, 2015

Board Members Present:

Pat Mulligan
Dorothy Taylor
Bill Earnest

Minutes

President Mulligan called the meeting to order at 1:32 PM. A Quorum was determined with 3 board members present.

Board deferred approval of the previous meeting minutes to the next open board meeting.

President Mulligan reviewed ballot, election materials and procedures. Dorothy Taylor made a motion to approve all and Kari Gibson as election auditor with Jerry Ingham and Nikki Campbell to assist Kari. 2ND by Bill Earnest. All Board Members present approved.

Manager, George Burriss, gave an update that one half of the demolition part of the new WWTP project is done, but rain could cause a delay in the completion. A Report on the Chemical check of the property has been done and the report showed no problems.

Member, Bob Mebane, gave an update on the status of the clearing of stored items on the WOWSC property. Mr. Mebane indicated as previously stated that the WOPOA might want to make an offer on the property. Mr. Mebane had received an email on April 3, 2014 from the WOWSC Board stating:

The WOWSC Board has a fiduciary responsibility to our members, which obviously includes the lot and homeowners in Windermere Oaks, and we feel that it is not in the best interest to put a restriction on the sale of the property that would compromise our ability to obtain the "best" offer from any potential buyer. Given that, I wanted to make you aware that the WOWSC Board has unanimously voted in it's last open meeting that we will put the entire tract on the market which includes the portion that WOWSC has been leasing to the WOPOA for storage.

There being no old or new business the Board of Director went into Executive Session at 2:10 PM.

Executive Session ended at 2:35 PM. Dorothy Taylor made a motion to adjourn the 3-16-2015 Board Meeting, motion seconded by Bill Earnest. All Board Members present approved. Meeting adjourned at 2:35 PM.

Submitted By Dorothy Taylor