



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: Monday, April 6, 2015

Board Members Present:

Pat Mulligan
Dorothy Taylor
Bill Earnest
Mike Madden
Scott Penner

Minutes

President Mulligan called the meeting to order at 6:03 PM. A Quorum was determined with all board members present.

Director Madden asked for a motion to approve the minutes of 01-17-2015, 02-02-2015, 03-07-2015 Board Meetings motion was seconded by Director Taylor. Director Taylor asked if the board would defer approval of the 03-16-2015 minutes till the next Open Board meeting as she had not had a chance to prepare the minutes. All Board members approved minutes for 01-17-2015, 02-02-2015, 03-07-2015

President Mulligan presented the WOWSC 2015 Budget. Copy Attached . Scott Penner made a motion to approve the 2015 Budget, seconded by Mike Madden. 2015 Budget unanimously approved by the Board.

Jerry Ingham representing the WOPOA Boat Storage committee made a brief report of status of finding a new location for storage of boats. Etc. Since a motion had been made at an earlier WOWSC BOD Meeting to give the WOPOA till June 1, 2015 to provide the WOWSC BOD additional info regarding the Boat Storage Issue discussion was deferred till after June 1, 2015.

The Board went into Executive Session at 6:43 PM to discuss Real Estate, personnel or Legal Matters.

Executive Session ended at 7:44 PM. Dorothy Taylor made a motion to adjourn the 4-6-2015 Board Meeting, motion seconded by Scott Penner, unanimously approved by the Board. Meeting adjourned at 7:45 PM.