



# Windermere Oaks Water Supply Corporation

424 Coventry Rd  
Spicewood, Texas 78669

**2016 Board of Directors:**  
Bob Mebane, President  
Dana Martin, Vice President  
Mike Madden, Secretary/Treasurer  
Bill Earnest, Director  
Pat Mulligan, Director

## **Open Board of Directors meeting held: Monday, April 25, 2016**

### **Board Members Present:**

Bob Mebane  
Dana Martin  
Bill Earnest  
Mike Madden  
Pat Mulligan

### **Minutes**

Bob Mebane called the meeting to order at 9:00 AM, A quorum was established with all board members present. Guests present Bill Doffing, Ed Parsons, and Hubert Lormand

Motion was made by Dana Martin to approve minutes of 04-20-16 WOWSC Board Meetings  
Seconded by Pat Mulligan unanimous approval by the BOD's present.

Director Bill Earnest presented his resignation letter to President Bob Mebane. President Mebane thanked Bill for his service to WOWSC. Vice President Dana Martin made a motion that the board appoint Dorothy Taylor to fill the remainder of Director Earnest's term created by his resignation. Seconded by Mike Madden, unanimous approval of BOD's present.

Under Old Business General Manager George Burriss asked for clarification of the Tennis Village Project discussed at the 03-20-2016 meeting. President Mebane advised George that the project was approved and he can proceed with getting bids and TCEQ approval. No further old business or new business

No Executive session

Motion to adjourn made by Dana Martin, seconded by Pat Mulligan, unanimous approval of BOD's present. Meeting adjourned at 9:07 AM.

Respectfully Submitted,

Mike Madden