



# Windermere Oaks Water Supply Corporation

424 Coventry Rd  
Spicewood, Texas 78669

**2016 Board of Directors:**  
Bob Mebane, President  
Dana Martin, Vice President  
Dorothy Taylor, Secretary/Treasurer  
Jerry Ingham, Director  
Jeff Hagar, Director

**Open Board of Directors meeting held: Saturday, April 30, 2016, after the annual meeting.**

## **Board Members Present:**

Bob Mebane  
Dana Martin  
Jeff Hagar  
Jerry Ingham

## **Minutes**

Vice President Dana Martin called the meeting to order at 10:00 AM,  
All Board Members present, except Dorothy Taylor.

President Mebane stated the first order of business is to elect officers. A motion was made by Dana Martin to elect Bob Mebane President, Dana Martin Vice President, & Dorothy Taylor to serve in the capacity of Secretary/Treasurer, if she decides she cannot do it at this time, Jeff Hagar shall do it. Jeff Hagar seconded it. Motion carried with unanimous approval of all board members present.

Bob Mebane called for any old or new business. Bob told the new Board members that we currently have two major projects going on to be familiar with. One is the Tennis Village Lift Station, that we approved for replacement. The other is the back-up generator system required when there are 250 connections. Bob recommend that the new Board members take a tour of the water and sewer plants with George Burris.

Jeff Hagar made a motion to adjourn, seconded by Dana Martin, unanimous approval of all board members present. Meeting adjourned at 10:29 AM