



Windermere Oaks Water Supply Corporation

424 Coventry Rd
Spicewood, Texas 78669

2017-2018 Board of Directors:

Dorothy Taylor, President
Jerry Ingham, Vice President
Jeff Hagar, Secretary/Treasurer
William Stein, Director
Bill Billingsley, Director

Open Board of Directors meeting held on: April 10, 2018.

Board Members Present: Dorothy Taylor, Jeff Hagar, Jerry Ingham, Bill Billingsley.

Minutes from the Meeting

Items from the Agenda:

- 1) The meeting was called to order at 6:30 PM by Dorothy Taylor.
- 2) A quorum was established.
- 3) Citizens and or members with comments: Micki Bertino asked if WOWSC sends out alerts when we flush the water lines. Danny Flunker brought it to the Boards attention that the Management Company for the POA (CAM) sent violation notices to (2) members, whose yellow signs were placed too close to the road, on common area property, asking them to move the signs back off the road 5'. Marvin Lewis asked if at the annual meeting the WOWSC could explain to the members why the water and sewer rates have been increased.
- 4) Review and consider and take action to approve the minutes from the prior WOWSC Board of Directors meetings held on March 20, 2018 and March 24, 2018. Jeff Hagar made a motion to approve and Jerry Ingham seconded. All voted in favor of approval.
- 5) Consider, review and take action to approve the March 2018 Financial Summary Report. Jerry Ingham made a motion to approve and Bill Billingsley seconded. All voted in favor of approval.
- 6) The Governing Board of Directors went into Executive Session at 6:39 PM to discuss their duties, roles and responsibilities as directors of the Corporation, pending or contemplated litigation, settlement offers, and or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific personnel, as permitted by Chapter 551, Government Code, the Texas Open Meeting Act. No action, decision or vote with regard to any matters discussed in close session was made in accordance with Chapter 551, Government Code. The Board came out of Executive session at 7:09 PM.
- 7) Return to open session; Review and consider and take action to approve the newsletter to be sent to the WOWSC members and customers. Jerry Ingham made a motion to approve and send and Jeff Hagar seconded. All voted in favor of approval.
- 8) Discuss any new matter or business that is presented to the Board, and take action necessary thereon. Dorothy Taylor pointed out that we do have an opening on the Board, but since it's not an agenda item, it's something we'll take up in our next meeting.
- 9) Jerry Ingham made a motion to adjourn. Jeff Hagar seconded and all voted in favor to adjourn. The meeting adjourned at 7:11 PM.

Submitted by: Jeff Hagar

APPROVED BY WOWSC Board on April 16, 2018