



Windermere Oaks Water Supply Corporation

424 Coventry Rd
Spicewood, Texas 78669

2020 - 2021 Board of Directors:
Joe Gimenez, President
Patricia Gerino, Vice President
Mike Nelson, Secretary/Treasurer
Rich Schaefer, Director
Dorothy Taylor, Director

Windermere Oaks Water Supply Corporation (WOWSC) meeting held: Thursday, February 11, 2021 via videoconference using GoToMeeting

2020 - 2021 Board Members Present: Joe Gimenez, Mike Nelson, Rich Schaefer, Dorothy Taylor

Minutes

Windermere Oaks neighborhood was experiencing a power outage from the severe weather during the meeting.

The meeting was called to order at 6:00PM by Joe Gimenez. A quorum was established with three Board Members present, Joe, Dorothy, and Mike. Rich joined shortly after.

- 1) Comments from citizens and members who wish to speak on agenda or non-agenda items (3-minute limit per person)
 - a) Patti Flunker: Recommended this meeting be delayed because of the power outage.
 - b) Ken Epich: Will WOWSC be providing water and sewer service to the 16.8 acre tract across the street from the entrance gate?
 - c) Josie Fuller: Did WOWSC Board receive emails with regards to Election Auditor volunteers?
 - i) Response: Yes, they were received.
 - d) Joe acknowledged that the power in Windermere Oaks was out after the afternoon ice storm and that everyone on the call was probably sitting in the dark and cold. As such he said that it would be in everyone's interest to table all items except for Item 4 which needed Board consideration and action.
- 2) Approval of Board Meeting Minutes
 - a) December 16, 2020 – Item was not discussed
 - i) xxx
 - b) December 17, 2020 – Item was not discussed
 - i) Xxx
 - c) January 21, 2021 – Item was not discussed
 - i) xxx
- 3) TREASURER REPORT –
 - a) Review and acceptance of January report.
 - i) Item was not discussed
 - b) Consider and take possible action on accepting revised financial policies provided by NewGen Strategies.
 - i) Item was not discussed
- 4) ELECTION PROCEDURE – In accordance with the WOWSC 2021 Election Procedures the Board will discuss and possible action on:
 - a) Select an Independent Election Auditor
 - i) Election committee recommends Janet Crow be the independent election auditor.
 - ii) Board received several emails from volunteers to be the independent election auditor.
 - iii) See combined motion below that selects Janet Crow as the independent election auditor.

- b) Determine whether any candidates are unopposed, and, if applicable, pass a resolution declaring elected all unopposed candidates and direct that resolution be posted at the Corporation's main office.
 - i) No candidates are unopposed.
- c) Finalize and approve the annual meeting packets, including the notice of meeting, agenda, the statement from candidates of their qualifications and biographical information and the ballot. The packets are to be mailed at least 30 days prior to the 3.27.2021 meeting.
 - i) Election committee provided the election packet to Board Members for review prior to the Board meeting.
 - ii) Members are encouraged to vote by mail or to use the WOWSC drop box prior the Annual Member Meeting.
 - iii) Received two applications for each of the three Director positions.
 - iv) Director candidates:
 - (1) Josie Fuller
 - (2) Joe Gimenez
 - (3) Allen Hicks
 - (4) Mark A. McDonald
 - (5) Mike Nelson
 - (6) Richard Schaefer
 - v) Mike requested correction to ballot → swapping of Rich Schaefer and Mike Nelson.
 - vi) Motion made and carried by all to approve the election packet with correction to ballot and to select Janet Crow as independent election auditor.
- 5) NEW BUSINESS – Discussion and possible action on agenda for next meeting.
 - a) Item was not discussed
- 6) NEXT MEETING – Set date, time and place for next meeting.
 - a) Item was not discussed
- 7) Motion made and carried by all to adjourn at 6:13PM



Submitted by: Mike Nelson

APPROVED BY WOWSC Board on March 9, 2021

Billing Questions: (830) 598-7511 Ext 1
Water or Sewer Emergency: Phone (830) 598-7511 Ext 2