



Windermere Oaks Water Supply Corporation

424 Coventry Rd
Spicewood, Texas 78669

2022 - 2023 Board of Directors:
Joe Gimenez, President
Mike Nelson Vice President
Richard Schaefer, Secretary/Treasurer
Dorothy Taylor, Director

Windermere Oaks Water Supply Corporation (WOWSC) Board meeting held:
Tuesday January 10, 2023

Minutes

1. Call to Order.

Meeting started promptly at 6:00 PM

2. Roll call.

Joe Gimenez, Mike Nelson, Dorothy Taylor, and Rich Schaefer were present, establishing a quorum of the board.

3. Comments from citizens and members who wish to speak on agenda or non-agenda items (3-minute limit per person).¹

26 People signed the attendance sheet.

***Rene Ffrench* – Question about standby fee and in particular about standby fee invoice received in December. Waiting for response. Response is underway.**

***Jeff Walker* – Claimed that we fought him to be on the board. Discussion about advisor to the board position. AOJ closed his claims. Questions on when we will recover some of our legal fees. Board members are culpable despite the court rulings.**

***Patricia Flunker* – Rate payer representative. Problems of Cash basis accounting, showing only what is spent and not what is accrued. Smell coming from lift station at airport. Described TCEQ staff supplemental testimony. Questions why we are suing the Insurance company.**

***Marvin Lewis* – Ask for financial statements to be delivered to members. How are legal liabilities shown on the books.**

***Danny Flunker* – Request 3rd Party handling of Elections. Concerned about election fraud.**

***Mickie Bertino* – Why was her husband's name on the filings? Why do we have a board vacancy? Can we have a summary of all legal expenses? Why the caution tape around fire hydrant? What happened to the meeting with the developers?**

***Greg Szumski* – Concerned about the water rights for future Windermere developments.**

***Alex Tradd* – Believes the only way out is receivership.**

4. RECOVERY OF AWARD AND LEGAL FEES – Discussion, consideration and appropriate actions in view of current status of Ffrench, et al., Intervenor-plaintiffs and Double F Hanger Operations, LLC, et al. v. Friendship Homes & Hangars, LLC, Windermere Oaks WSC, et al., Cause No. 48292, 33rd Jud. Dist., Burnet County Dist. Ct

Joe read a letter about the state of the current legal disputes. A motion was made, seconded, and unanimously approved to distribute the letter as read to the members.

5. APPROVAL OF BOARD MEETING MINUTES –

- i. June 22, 2022
- ii. August 30, 2022

Motion made, seconded, and unanimously approved to accept both meeting minutes.

6. ELECTION PROCEDURES FOR 2023 ANNUAL MEMBERS MEETING – Discussion, consideration and possible action on a) approval of Credentials Committee b) review of Credentials Committee’s recommended Election procedures for 2023 Annual Members Meeting; and c) adoption of Credentials Committee recommended Election procedures for 2023 Annual Members Meeting, including setting date.

Received and incorporated changes from Texas Rural Waters.

Motion made, seconded, and unanimously approved to accept the election committee, which include Kerri Gibson and Jeff Hagar, and approve the committee’s recommended election procedures which include settings the 2023 Annual Members meeting for April 15th.

7. MANAGER’S REPORT

- i. CLARIFIER AND STORAGE TANK– Update on progress of plans related to clarifier and storage tank accommodating system growth.

Complete and received approval from TCEQ.

- ii. ZEBRA MUSSEL MITIGATION. – Update on filtration system installation.

Work on the barge to integrate the strainer is moving forward.

- iii. REPAIRS AND MAINTENANCE – Update on growing R&M activities, how WOWSC is handling.

8. TREASURER’S REPORT

- i. Review of November and December Financial Reports.
- ii. Review, discussion, and consideration of approval of 2023 Budget.
- iii. Review and consideration of approval for Director Expense Report

Motion made, seconded, and unanimously approved to accept November and December financial report (i) and the Director’s Expense Report (iii).

Consideration of the 2023 Budget is deferred.

9. NEW BUSINESS – Discussion and appropriate action on agenda for next meeting.

Legal Issues

Capital Improvements

Elections

10. NEXT MEETING – Set date, time and place for next meeting.

Need to have a meeting March 3-4 to accommodate the requirements of the election procedures schedule.

11. Adjourn.

Meeting adjourned at 7:57 PM

Submitted by: Richard Schaefer

APPROVED BY WOWSC Board on _____ Feb 10, 2022 _____

A handwritten signature in cursive script, appearing to read "Richard Schaefer". The signature is written in black ink and is positioned in the upper left quadrant of the page.