



Windermere Oaks Water Supply Corporation

424 Coventry Rd
Spicewood, Texas 78669

2023 Board of Directors:
Rich Schaefer, President
Dorothy Taylor, Vice President
Rene Ffrench, Secretary/Treasurer
Jeff Walker, Director-at-Large

Date: December 11, 2023
To: Windermere Oaks Water Service Corporation (WOWSC) members
Re: 2024 Annual Members' Meeting and Director Application Opportunity

The WOWSC Annual Members meeting will be held on **Saturday, February 24, 2024**. This is notification of your opportunity to submit your application to serve as a Director of the WOWSC. There are 2 Board positions that expire following the 2024 annual meeting, Position 4 and Position 5.

The Application Form to be in the 2024 Election is attached will require the following information:

- The person's name, contact information, WOWSC account, and membership information.
- Biographical information about the person;
- Selection of Board position sought;
- A statement of the person's qualifications to serve as director;
- A signed statement that the person is qualified under Texas Water Code Section 67.0051 as follows: (1) is at least 18 years old on the first day of the term to be filled; (2) is a member of the Corporation; (3) has not been determined by a final judgment of a court exercising probate jurisdiction to be totally mentally incapacitated or partially mentally incapacitated without the right to vote; and (4) has not been finally convicted of a felony or if convicted, was pardoned or otherwise released from the resulting disabilities; and meets the eligibility requirements set forth in the Bylaws of the Corporation;
- The person's signed affirmation to serve, if elected.

Director Applications are due NLT 45 days before the date of the meeting, so **applications must be received** by WOWSC, Attn: Credentials Committee, 424 Coventry Rd., Spicewood, 78669 or by email to: WindermereWater@gmail.com **on or before 5:00 pm January 8, 2024**. Applications received after this date and time will not be accepted. Applicants are encouraged to submit applications earlier to give the Credentials Committee time to verify that the application is complete and provide the applicant with the opportunity to correct any defects, if necessary. The Corporation cannot guarantee an applicant the opportunity to correct a defect in the application if it is submitted less than 48 hours before the deadline.

Director Application forms may also be downloaded from <http://www.wowsc.org/> under the Forms and Reports tab.

REMINDER: If you have not already done so, please sign up for Alerts on the WOWSC website: <http://www.wowsc.org/> Once on the website, in the right-hand column click on "Sign up for Alerts". You can select to receive news and alerts via email or text or both.

Sincerely,
Board of Directors of the Windermere Oaks Water Supply Corporation

424 Coventry Rd. Spicewood, TX 78669
Billing Questions: (830) 598-7511