



# 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  
Jeff Anderson, Director

## **MINUTES of the 2023 WOWSC Members' Annual Meeting April 15, 2023 - APPROVED**

1. CALL TO ORDER: Meeting started at 10:01 am by Joe Gimenez – Presiding Director at Spicewood Community Center
2. Candidates for Director Positions: Each candidate was offered 5 minutes to make a campaign speech.
  - a. R. Ffrench – addressed qualifications and objectives and was running for Position 3 on the Board
  - b. J. Walker – addressed qualifications and objectives and was running for Position 1 on the Board
  - c. M. Nelson – addressed achievements on Board and future objectives for re-election to Position 3
  - d. J. Gimenez – addressed 4 years of history and achievements running for re-election for Position 1
3. The Presiding Director made a last call for ballots to be collected and received a count of the early voted ballots (116) and a count of the ballots to be voted today(67) from the Independent Election Auditor (IEA). The sum was 183 and the quorum was declared as 183. A last call was issued to collect any ballots that were being voted on during the meeting. They were collected and the IEA started tallying the votes.
4. Public Comments
  - a. Bruce Sorgen – talked about professional board sitter of 14 years and one board seat being kept vacant for a year in spite of many requests by members to fill that board seat.
  - b. Bobby Dee – Took issue with J. Gimenez who couldn't get 10-15 folks to join the board but didn't ask J Walker who the members wanted and had been to every meeting. Was upset about this board extending water lines and service to a new area without members being informed. Asked about collection of legal loan funds from D. Martin since the jury convicted her.
  - c. Mickie Bertino – Questioned the current ballot handling. Why the board vacancy of 1 year? Why no legal mediation? Why the black trash bag over the new hydrant?
  - d. Patti Flunker – Two people on the board are not qualified. She reported that the service area extension is not legal without membership agreement and an application filing. Took issue with propaganda mailings sent anonymously with wrong facts. The Reports on CoBank loans were not reporting legal liabilities. IRS filings comingling standby fees as revenue and not reporting debts. PUC filings received from the board had false responses. Legal with Gosselink conflicts of interest.
  - e. Anonymous – the WOWSC Website show only the last financial reports posted from 2020. The expense of \$1.6MM is high for legal expenses. There is a need to shop for different lawyers. The 16 page PUC report explains that board reporting 2020- 2022 was not clear.
  - f. Dan Flunker – This board has misrepresented 3 yrs. of filings to PUC. Question about independence of the election auditor. Board responded to PIA request for legal invoices by suing the Texas Attorney General. Gimenez has never asked folks who come to meetings to fill empty seats on the board.
  - g. Joe Gimenez – Addressed the professional board sitter experience. Addressed legal history of suit responses. Mentioned his history of performance to be on the board again.
5. The Board voted Approval of the Member Meeting minutes of March 19, 2022.  
Vote was unanimous by the 5 board members of the 2022 Members' Annual Meeting minutes.

6. President's Update Report to members:
  - a. The President talked about operations, business and condition of the Corporation.
  - b. The speech reported on system's operations, update of projects and strategic plan for 2023.
  - c. The speech discussed the Board-approved 2023 Budget, including input from Treasurer.
7. Election Results: Independent Election Auditor submitted an official election report to presiding officer. Presiding director announced the election results:
  - a. Frank Reilly, the Independent Election Auditor, reported 16 ballots were not counted because of errors. 15 were mismarked or double marked, and 1 ballot was turned in blank.
  - b. Position One Results: Joe Gimenez 75 & Jeff Walker 98
  - c. Position Three Results: Mike Nelson 82 & Rene Ffrench 91
  - d. Position Two: The Presiding Director presented a Board Resolution that was signed and dated 3.06.23 declaring that Richard Schaefer was elected by being an unopposed candidate for Position Two.

The Presiding director declared newly elected directors Jeff Walker and Rene Ffrench as Directors of the Board joining Jeff Anderson, Richard Schaefer, and Dorothy Taylor.
8. Closing comments by presiding director who announced an Open Board Meeting would convene immediately after the adjournment of this 2023 Annual Members' Meeting. .
9. Meeting was declared adjourned at 11:41.

Links to the Youtube.com videos are:

Start of the 2023 Members' Annual Meeting on April 15, 2023  
From 10:01 am to 10:24 – Intro+ Candidates + Quorum + 1 Comment  
<https://www.youtube.com/watch?v=POfcWiFal6o>

April 15 - 10:25 am to 10:54 Public Comments  
<https://www.youtube.com/watch?v=icugtdqtuM4>

April 15 - 10:54 am to 11:24 Public Comments + President report  
<https://www.youtube.com/watch?v=pIL6tC8Y2s8>

April 15 - 11:24 to 11:34 Burriss Reports on fire hydrant  
<https://www.youtube.com/watch?v=amISSDIUwO8>

April 15 - 11:34 to 11:41 Election Results and adjournment  
<https://www.youtube.com/watch?v=Vsg17Md9CZ4>

**Draft presented by the WOWSC Assistant Secretary/Treasurer**

**The Draft is to be presented for voice vote Approval by the WOWSC Membership on Feb 24<sup>th</sup>, 2024**

***The DRAFT MINUTES were modified by changing one comment to be anonymous and then they were approved by voice vote of the Members present during the 2024 Members' Annual Meeting on Feb 24, 2024.***