



November 21, 2019

Dear WOWSC member,

The Windermere Oaks Water Supply Corporation Board of Directors received a removal petition on October 9, 2019 signed by over 10% of our members proposing to remove Director Joe Gimenez from the WOWSC Board. In accordance with the WOWSC Bylaws, last night at a special Board meeting the WOWSC Board called a special membership meeting to be held on Saturday December 14, 2019 at 9:00 AM at the Spicewood Community Center, 7901 County Road 404, Spicewood TX, 78669, in order to have a hearing on the petition to remove Director Gimenez. You will receive formal notice for this meeting soon, which will include the official ballot for voting on the petition and will detail the rules and procedures for the hearing on the petition. Director Gimenez and those bringing the charges against him will each have **one hour** to make their cases on the charges brought against Director Gimenez.

We would also like to remind you that the purported meeting for that purpose scheduled for November 23rd, 2019, supposedly called by a few of our members, is not a valid meeting.

The charges facing Director Gimenez are those specifically presented in the petition to remove him, and are as follows:

“Joe Gimenez’s fiduciary duties are compromised in representation of the members as President on both the WOPOA/WOWSC in addition to being elected as Public Information Officer where he receives \$5,000 annually from WOWSC”.

As to be further detailed in the notice, you will have three options to cast your vote on the removal petition:

- 1) Attend the December 14th 2019 meeting and vote by special ballot available at this meeting, or;
- 2) Official Ballot in the enclosed envelope you will receive with the meeting notice mailed to WOWSC 424 Coventry, Spicewood, TX 78669, which must be received by WOWSC in the mail on or before Friday December 13th, or;
- 3) Official Ballot in the enclosed envelope you receive with the meeting notice, which must be delivered to the WOWSC Drop Box near the mail boxes in Windermere Oaks by 12:00 PM on Friday December 13th.

The WOWSC Board strongly recommends that you attend the December 14th meeting before voting on this issue so that you may hear from both a representative of the Petitioners and from Director Gimenez, and make an informed decision on the removal petition.

Sincerely,

Bill Earnest

Vice President of WOWSC and Presiding Officer of Removal Petition Proceeding

424 Coventry, Spicewood, Texas 78669