

# MINUTES

## Windermere Oaks Water Supply Corporation

Minutes of Open Meeting held on Saturday, October 23, 2010.

President Kerry Spradley called the Board Meeting to order at 9:37 a.m. at the WOWSC Offices. Board members present included:

Kerry Spradley, President  
Ewell Jackson, Vice-President  
Pat Mulligan, Secretary/Treasurer  
Bill Earnest, Director  
Gary Martin, Director

The minutes of the previous open meeting of August 27, 2010 were presented and approved.

President Spradley opened the meeting and tendered a Letter of Resignation to the WOWSC Board due to his recent move from Windermere Oaks subdivision. After discussion, the Board unanimously agreed that President Spradley had been an extraordinary asset to WOWSC and recommended that he continue to serve as a non-voting Board Member. After a motion by Bill Earnest and seconded by Ewell Jackson, a motion was passed to elect the following Board Members for the ensuing year:

Pat Mulligan, President  
Ewell Jackson, Vice-President  
Gary Martin, Secretary/Treasurer  
Kerry Spradley, Vice-President/Asst. Treasurer (non-voting)  
Bill Earnest, Director

President Mulligan then proceeded to nominate Dorothy Taylor as a Board Member to fill the vacancy created by the resignation of Kerry Spradley. After continued discussion, a motion was made by Bill Earnest, seconded by Gary Martin and passed to elect Dorothy Taylor as a Director of WOWSC. Ewell Jackson abstained from voting.

### **Old Business**

- Contract signed by Larry Black.
- Computer and software purchased for Dave Embry's office and includes RVS billing software and Quick Books.

### **New Business**

- 10' X 16' shed to be shared by WOPOA and WOWSC

The next meeting will be held at the discretion of the President.

There being no further business, the meeting was adjourned at 10:20 a.m.

Respectfully submitted,

Gary N. Martin  
Secretary/Treasurer