

# Windermere Oaks Water Supply Corporation

---

Board of Directors Meeting  
April 21, 2012 | Saturday

## Minutes

### **Board Members Present:**

Pat Mulligan, President  
Gary Martin, Secretary/Treasurer  
Ewell Jackson, Director  
Dorothy Taylor, Director

### **Board Members Absent:**

Bill Earnest, Director

---

President Pat Mulligan called the meeting to order promptly at 9:02 a.m. with a quorum in attendance.

President Mulligan then requested that the Board review the Minutes from meetings held on December 10<sup>th</sup> and December 17<sup>th</sup>. After a motion by Gary Martin and a second by Ewell Jackson, the minutes of December 10<sup>th</sup> were approved. The minutes of December 17<sup>th</sup> were then approved with a motion by Ewell Jackson and a second by Dorothy Taylor. Both motions carried by a unanimous vote of the Board.

President Mulligan then proceeded to discuss the election procedures for the WOWSC Annual Meeting to be held at the Windermere Oaks Pavilion on Saturday, April 28<sup>th</sup> at 9:30 a.m. The Board has selected Kerry Spradley as the Election Auditor for the Annual Meeting. President Mulligan explained that there would be ballots on colored paper for those members who do not bring their own ballot. Further discussion ensued about registering those in attendance, safeguards against duplicate ballots, counting of ballots and election results.

President Mulligan reminded the Board that a new Board of Director's Meeting would immediately follow the Annual Meeting as required by the Open Meetings Act. A separate agenda will be posted for this meeting.

President Mulligan then called for the Board Meeting to move into **Executive Session**.

### **Old Business**

- *Strategic Plan* – to be discussed with the new Board at the next meeting on April 28<sup>th</sup>

- *Proposed Tariff* – to be discussed with the new Board at the next meeting on April 28<sup>th</sup>.
- *Leak Detection* – President Mulligan said the Board had already approved this and the funds are available. It was his opinion that we would save a significant amount of money and that we would find leaks. Susan Roth is attempting to get us a grant from the Department of Agriculture, however, time is of the essence.
- *Waste Treatment Plant* – President Mulligan told the Board that he has retained George Burris to give us a proposal since Dave Allen has declined to bid on the project because we refused to use his designated contractor. George will hire Susan Roth for the design. She is a professional civil engineer who was previously employed by the LCRA.

### **New Business**

There being no further business, President Mulligan called for a motion to adjourn. Secretary Martin made the motion and VP Jackson seconded and the vote was 4:0 the meeting was adjourned at 9:56 a.m.

Respectfully submitted

Gary N. Martin | Secretary