



# Windermere Oaks Water Supply Corporation

424 Coventry Rd  
Spicewood, Texas 78669

2012 Board of Directors:  
Pat Mulligan, President  
Dorothy Taylor, Secretary  
Bill Earnest, Director  
Mike Madden, Director  
Scott Penner, Director

## **Open Board of Directors meeting held: Wednesday, January 30, 2013**

### **Board Members Present:**

Pat Mulligan, President  
Mike Madden, Director  
Bill Earnest, Director  
Scott Penner, Director

## **MINUTES**

President Mulligan called the Board meeting to order at 6:35pm . Quorum Present.

No Minutes of prior meetings were presented for approval. Minutes from the December 5, 2012, January 5, 2013 and January 30, 2013 meetings will be presented at the February 12, 2013 WOWSC Board Meeting for Board approval.

President Mulligan gave a review of the Strategic Plan for the next 5 years, and the numbers for budget for next year. See attached for proposed 2013- 5 Year Strategic Plan. Discussion was held among Directors regarding all items on the 2013 Strategic and the WOWSC Budget for 2013

No Old Business or New Business for discussion.

Motion to adjourn made by Director Earnest, seconded by Director Madden. Motion passed unanimously. Meeting adjourned at 7:42pm

Submitted By  
Mike Madden