



# 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 9, 2013

### Board Members Present:

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

## MINUTES

President Mulligan called the Board meeting to order at 6:50pm . Quorum Present.

No Minutes of prior meetings were presented for approval

President Mulligan gave a review of the BOD Ballot for the annual meeting . Bill Earnest , Dorothy Taylor and Scott Penner are the BOD nominees on the mail in ballot .Notice to WOWSC Members was mailed on December 7, 2012 Re: 2013 Annual Stockholders Meeting and Ballot Opportunity. All applications to be on the Ballot must be submitted before January 9, 2013 to be considered. No Applications were received as of January 9, 2013.

President Mulligan reported that the TDA Grant to the WOWSC has been approved .The Grant is to increase the size of the current water barge. Preliminary drawings will be available 1/15/2013 approximately three weeks after That design drawings will be ready . When the design drawings are done , they will then be sent to the TDA who will fund the grant.

President Mulligan gave an update on Waste Water Treatment Plant . The Engineering firm is in the design stage of the WWTP . They have a question regarding 150 foot Easement from residential property . Mark Zeppa WOWSC Attorney suggested we go to Burnet County and look at the surveys regarding the easement. President Mulligan, Directors Madden and Penner will go to Burnet County and research the plats of the WWTP property.

Director Madden gave an update on upgrading the WOWSC Website. He is working with WIX Corp to upgrade the current website .Director Madden will talk to Kerry Spradley regarding the WOWSC Domain Name .

President Mulligan gave an update on the current drought situation .We are currently at Stage 2 and will remain at that stage due to the current level of the Lake.

Strategic Plan Committee Assignments were deferred till next Board of Directors meeting when all board member can attend.

Annual Board Scheduled for February 23,2013 at 9:30am at Spicewood Community Center . Next Board of Directors meeting scheduled for January 30, 2013 at 6:30pm

There being no further old business or new business , motion was made by Director Mulligan to adjourn , Director Madden seconded , all board members approved. Meeting adjourned 7:25pm

Submitted by  
Mike Madden