



Windermere Oaks Water Supply Corporation

424 Coventry Rd
Spicewood, Texas 78669

2013 Board of Directors:
Pat Mulligan, President
Dorothy Taylor, Secretary
Bill Earnest, Director
Mike Madden, Director
Scott Penner, Director

Open Board of Directors meeting held: Tuesday, February 12, 2013

Board Members Present:

Pat Mulligan, President
Dorothy Taylor, Secretary
Bill Earnest, Director
Mike Madden, Director
Scott Penner, Director

MINUTES

President Mulligan called the Board meeting to order at 6:34 pm . Quorum Present.

Minutes from December 5, 2012, January 9, 2013 and January 30, 2013 were presented for review and approval. Bill Earnest made a motion to approve, seconded by Mike Madden. Unanimous Board approval.

The 2013 Strategic Plan was presented by Pat Mulligan. Review by Board. Decision to add a Conservation Line Item. Mike Madden made a motion to approve, seconded by Scott Penner. Approved by unanimous vote of Board. This will be presented at the Annual Meeting on February 23, 2013.

Pat Mulligan presented current bank balance, 2012 P&L, 2012 Balance Sheet and 2013 Budget. Motion was made by Scott Penner to approve 2012 P&L, 2012 Balance Sheet and 2013 Budget, seconded by Bill Earnest. Approved by unanimous vote of Board. 2013 Budget will be presented at the Annual Meeting. Pat Mulligan noted that current accountant Becky is resigning. WOWSC will be hiring a new CPA/Accountant and the 2013 budget reflects money for this position.

Dorothy Taylor to work with Larry and Dave Embrey re: Rates and the status of members under Rate code 8.

Pat Mulligan gave an update on the new WWTP. Doug with Littlefield is reviewing and will provide a quote. Will need to confirm location for possibility of a new pond on Exeter with pipes to spray field. Bill Earnest was to check on possible Engineer choice.

There was review of the Board Action Item List.

Pat Mulligan mentioned the Texas Rural Water Association annual convention to be in Austin March 20-22 and there was discussion of who should attend.

Plan made for Penner, Madden, Mulligan to visit the existing WWTP on Tuesday February 19 4pm.

Madden and Mulligan to meet with Kerry Spradley concerning the web site.

Penner and Madden to attend the next monthly Production meeting with Larry & Ricky.

There being no further old business or new business, motion was made by Dorothy Taylor to adjourn , Director Madden seconded , all board members approved. Meeting adjourned 8:01 pm

Submitted By
Dorothy Taylor

Billing Questions: (830) 598-7511 Ext 1
Water or Sewer Emergency: Phone (830) 598-7511 Ext 2