



# Windermere Oaks Water Supply Corporation

424 Coventry Rd  
Spicewood, Texas 78669

**2015 Board of Directors:**  
Bob Mebane, President  
Dana Martin, Vice President  
Mike Madden, Secretary/Treasurer  
Bill Earnest, Director  
Pat Mulligan, Director

## **Open Board of Directors meeting held: Saturday, December 19, 2015**

### **Board Members Present:**

Bob Mebane  
Dana Martin  
Mike Madden  
Pat Mulligan

### **Minutes**

Bob Mebane called the meeting to order at 9:00 AM, A quorum was established with four board members present one board member absent Bill Earnest.

Motion was made by Dana Martin to approve minutes of 12-07-2015 WOWSC Board Meeting, seconded by Pat Mulligan unanimous approval by all board members present

Discussion was held by Board on entering into a contract with Corix Utilities for repair and maintenance of WOWSC Water and Sewer System. George Burriss reviewed with the board the proposal from Corix. Pat Mulligan made a motion that WOWSC BOD approve that George Burriss ( Water Management Inc. ) enter into a contract with Corix to provide Operation and repair and maintenance to WOWSC contingent upon our attorney approving the contract. Seconded by Mike Madden Unanimous approval by board members present.

Under Old Business Dana is still researching the lift station that is located on Susan Reed's Property adjacent to the Tennis Village. Dana will also contact Gary Martin who had done research on this lift station when he was on the board. George and Dana to come up with numbers for the 2016 Budget for macerators for the Tennis Village. Discussed Issues with lot 254 owned by Ken Penner. Dana will talk to Mr. Penner regarding survey of the lot which shows The water line on the survey. No New Business

Went into Executive Session at 10:25 AM to discuss real estate, personnel, or legal matters.

Out of Executive Session at 11:30 AM. Pat Mulligan made a motion to accept a proposal from Friendship Homes and Hangers to purchase 4 acres of land at the old WWTP to net \$200,000.00 to the Windermere Oaks Water Supply Corporation to be used to reduce the outstanding loan from the new waste water treatment plant. Motion seconded by Mike Madden. Board Members in favor Bob Mebane, Pat Mulligan, Mike Madden, and Dana Martin recused herself from the vote and the executive session.

Motion to adjourn was made by Pat Mulligan, seconded by Bob Mebane, unanimous approval of board members present. Meeting adjourned 11:45 AM