



Windermere Oaks Water Supply Corporation

424 Coventry Rd
Spicewood, Texas 78669

2018 Board of Directors:

David Bertino, President
Norman Morse, Vice President
Mike Nelson, Secretary/Treasurer
Dorothy Taylor, Director
Bill Billingsley, Director

Open Board of Directors meeting held: Saturday, April 21, 2018 for the Election of officers.
2018 Board Members Present: Dorothy Taylor, Bill Billingsley, Mike Nelson, Norman Morse, David Bertino

Minutes

The meeting was called to order at 11:23AM by Dorothy Taylor. A quorum was established and all Board Members were present.

Dorothy Taylor stated the first order of business was to elect officers for 2018.

A motion was made by Norman Morse and seconded by Bill Billingsley to elect David Bertino as President. Motion carried with board approval.

A motion was made by David Bertino and seconded by Bill Billingsley to elect Norman Morse as Vice President. Motion carried with board approval.

A motion was made by Dorothy Taylor and seconded by David Bertino to elect Mike Nelson as Secretary/Treasurer. Motion carried with board approval.

Dorothy called for appointment of Credentials Committee for 2018. Dorothy made motion to appoint David Bertino and Norman Morse as the board members on the Credentials committee for 2018, seconded by David Bertino and motion carried with board approval. The Board will need to identify a WOWSC member for 3rd position on the Credentials committee for 2018.

Dorothy Taylor made a motion to adjourn, seconded by Norman Morse and unanimous approval of all board members present. Meeting adjourned at 11:25AM

Submitted by: Dorothy Taylor.

APPROVED BY WOWSC Board on May 15, 2018