



# Windermere Oaks Water Supply Corporation

424 Coventry Rd  
Spicewood, Texas 78669

**2019 - 2020 Board of Directors:**  
Joe Gimenez, President  
Bill Earnest, Vice President  
Mike Nelson, Secretary/Treasurer  
David Bertino, Director  
Norman Morse, Director

**Windermere Oaks Water Supply Corporation (WOWSC) meeting held: Saturday, March 9, 2019**

**2019 - 2020 Board Members Present: David Bertino, Bill Earnest, Joe Gimenez, Norman Morse, Mike Nelson**

## Minutes

The meeting was called to order at 11:51AM by David Bertino. A quorum was established with all five Board Members present.

- 1) Elect Board Officers for 2019 – 2020.
  - a. Motion made and carried to elect Joe Gimenez as President
  - b. Motion made and carried to elect Bill Earnest as Vice President
  - c. Motion made and carried to elect Mike Nelson as Secretary / Treasurer
  
- 2) Appointment of the Credentials Committee for 2019 – 2020
  - a. Motion made and carried to appoint Bill Earnest and Mike Nelson as the board members on the Credentials committee for 2019 – 2020
  - b. The Board will need to identify a WOWSC member for 3rd position on the Credentials committee for 2019 – 2020.
  
- 3) Texas Open Meeting Act Training
  - a. Joe believes he has already completed the training and will look for his certificate.
  
- 4) Next WOWSC Board Meeting: Thursday, March 14<sup>th</sup>, at 6:00PM, at WO pavilion
  - a. Meeting agenda:
    - i. David to send Joe list of upcoming agenda items
    - ii. Also include:
      1. Update bill payment
      2. Lawsuit briefing in executive session
        - a. Include executive session documentation
      3. Refinance loan
  
- 5) Motion made and carried to adjourn at 12:09AM

*Michael EA Nelson*

Submitted by: Mike Nelson

APPROVED BY WOWSC Board on March 14, 2019

Billing Questions: (830) 598-7511 Ext 1

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