



Windermere Oaks Water Supply Corporation

424 Coventry Rd
Spicewood, Texas 78669

2018 - 2019 Board of Directors:
David Bertino, President
Norman Morse, Vice President
Mike Nelson, Secretary/Treasurer
Bill Billingsley, Director
Dorothy Taylor, Director

Windermere Oaks Water Supply Corporation (WOWSC) Annual Member meeting held Saturday, March 9, 2019, at Spicewood Community Center, 7901 Co Rd 404, Spicewood, Texas 78669.

2018 - 2019 Board Members Present: David Bertino, Bill Billingsley, Norman Morse, Mike Nelson

Minutes

The meeting was called to order at 10:15AM by David Bertino. A quorum was established with four Board Members present.

- 1) Signed citizens and members comments (3 minute limit per person)
 - a. Dick Dial
 - b. Robbie Van Eman
 - c. Dana Martin
 - d. Bruce Sorgen
 - e. Danny Flunker
 - f. Mark McDonald
 - g. Bill Earnest
 - h. Jeannette Shirley
- 2) Opportunity for each director candidate to address members (5 minute limit per candidate)
 - a. Bill Billingsley
 - b. Bill Earnest
 - c. Joe Gimenez
 - d. Dick Dial spoke on behalf of Rene Ffrench who could not attend
 - e. Patty Flunker
 - f. Mike Nelson
- 3) David made a last call for submission of ballots from the members.
- 4) David announced the total number of members present as of 10:15am: ~sixty members
- 5) David announced the total number of ballots received prior to the meeting: 133
- 6) 28 votes were submitted at today's Annual Member meeting
- 7) David announced that a quorum of the membership was present and that the meeting may proceed. Election Auditors began counting the ballots.
- 8) Approval of Annual Member Meeting minutes of April 21, 2018.
 - a. Motion made and carried to approve April 21, 2018 Annual Member meeting minutes
- 9) Update Reports

- a. Report by David Bertino, Board President, on main topics and activities for the past year.
 - i. Flood, immediate response to keep water flowing to our communities, water intake barge repairs
 - ii. Two electrical storms caused damage requiring repairs
 - iii. Litigation
- b. Report by George Burris, Corporation Manager
 - i. Anticipate water intake barge will be back in service in ~ 3 weeks after repairs complete
 - ii. 5 year plan
 - 1. #1 is generator at Water Treatment Plant (WTP) for back-up electricity
 - 2. #2 is pretreatment clarifier at WTP
 - 3. Down the list is a generator for Waste Water Treatment Plant (WWTP) for back-up electricity
 - iii. Capacity
 - 1. Can add additional cells at both WTP and WWTP as needed
 - 2. WTP has capacity to treat 288,000 gallons / day
 - a. Today WTP actually treats ~ 40,000 gallons / day
 - 3. Present capacity likely will handle our communities' when entirely built out
- c. Review of Y2018 P&L, Y2018 Balance Sheet, and Approved Y2019 Budget by Mike Nelson, Secretary / Treasurer

10) Open Session awaiting voting results

- a. Add to Board Meeting agendas improving bill pay
 - i. Third party needs to run electronic bill pay (credit card, check)
- b. A new water intake barge was built ~Y2002
 - i. Y2013 Board received a grant to improve the barge which significantly increased its size and capacity

11) Election Results

- a. Election Auditor, Janet Crow, provided David with a written report of the election results for director positions voted on by the members.
- b. David announced the election results.
 - i. Bill Billingsley: 32
 - ii. Bill Earnest: 95
 - iii. Joe Gimenez: 96
 - iv. Rene Ffrench: 63
 - v. Patty Flunker: 58
 - vi. Mike Nelson: 134
- c. One ballot was thrown out as both a business name and address were used instead of a WOWSC billing name and address

12) David introduced the three newly elected directors and declared them as board members to assume the position of directors immediately.

- a. Newly elected directors: Bill Earnest, Joe Gimenez, Mike Nelson

13) David announced the new Board of Directors were holding a meeting to elect officers on adjournment of this meeting.

14) Motion made and carried to adjourn at 11:48AM

Michael E. Nelson

Submitted by: Mike Nelson

APPROVED BY WOWSC Board on April 15, 2019

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