



# 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: Wednesday, September 18, 2019**

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

## Minutes

The meeting was called to order at 6:02PM by Joe Gimenez. A quorum was established with four Board Members present.

1. **RULES FOR MEMBERS WISHING TO ADDRESS THE BOARD** – The Board shall consider establishing rules for members who desire to address the Board regarding items on the agenda.
  1. HB 2840 was updated at beginning of September enabling member comments on agenda items prior to consideration of item by the Board.
    1. Potential implementation is allowing member comment at beginning of meeting on any item.
    2. Joe proposed a three minute time limit per member at beginning of meeting for addressing all agenda items.
    3. Consensus was reached to proceed with a two-minute limit per member after each item is discussed by Board Members.
  2. Member Comment
    1. Danny Flunker: Agrees with members' comments during each item
  3. Motion made and carried to proceed with a two-minute limit per member after each item is discussed by Board Members.
2. **REMOVAL OF DIRECTOR NORM MORSE FROM BOARD** – Article 8, Section 9 of the WOWSC Bylaws state that “If a director is absent from three (3) or more consecutive regular meetings of which the director was sent mailed written notice, that director may be removed by two-thirds (2/3rds) vote of all other directors in special meeting. The director subject to removal for absenteeism must be sent written notice of the time, date, place and purpose of such meeting by certified United States Mail at least ten days before the meeting.” In view of six consecutive absences by Mr. Morse, the Board is considering his removal.
  1. Joe sent Norman Morse notification by certified letter
  2. Member Comment
    1. Danny Flunker: No whistle blower policy
  3. Motion made and carried to approve removal of Norman Morse from our WOWSC Board
3. **REPLACEMENT OF VACANCY** -- Article 8, Section 9 of the WOWSC Bylaws state that “Any vacancy occurring in the board of directors may be filled by affirmative vote of the remaining directors, though less than a quorum of the board. A director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office.” Should the Board vote to remove Mr. Morse, the Board may take up and consider replacing the vacancy
  1. Joe received acceptance from Dorothy Taylor to be the Board replacement
  2. Joe nominated Dorothy Taylor to be the Board replacement

3. David proposed the candidate with next highest vote count from the last WOWSC election be asked to be the replacement.
  4. Member Comment
    1. Danny Flunker: Opposes Dorothy Taylor becoming a Board Member again
  5. Motion made and carried to approve asking Dorothy Taylor to become a WOWSC Board Director filling the vacancy from the removal of Norman Morse
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4. Comments from citizens and members who have signed sign-up sheet to speak (3-minute limit per person)
    1. Member Comment: No Comments
  5. Motion made and carried to adjourn at 6:15PM



Submitted by: Mike Nelson

APPROVED BY WOWSC Board on October 9, 2019

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