



# Windermere Oaks Water Supply Corporation

424 Coventry Rd  
Spicewood, Texas 78669

## 2021 - 2022 Board of Directors:

Joe Gimenez, President  
Patricia Gerino, Vice President  
Mike Nelson, Secretary/Treasurer  
Rich Schaefer, Director  
Dorothy Taylor, Director

**Windermere Oaks Water Supply Corporation (WOWSC) meeting held: Saturday, March 27, 2021 via videoconference using Zoom immediately after conclusion of the WOWSC Annual Members Meeting**

**2021 - 2022 Board Members Present:** Patricia Gerino, Joe Gimenez, Mike Nelson, Rich Schaefer, Dorothy Taylor

## Minutes

The meeting was called to order at 12:34PM by Joe. A quorum was established with all five Board Members present.

- 1) Comments from citizens and members who wish to speak on agenda or non-agenda items (3-minute limit per person)
  - i) Rich Schaefer: Hopes all members who wished to serve on the Board to drive down legal costs work with the new Board to achieve those results.
- 2) OFFICER ELECTION –The Board will elect its president, vice-president, and secretary-treasurer for 2021.
  - i) President:
    - (1) Patricia nominated Joe and it was seconded by Dorothy
    - (2) Motion made and carried by all to elect Joe Gimenez at President
  - ii) Vice-President:
    - (1) Dorothy nominated Patricia and it was seconded by Rich
    - (2) Motion made and carried by all to elect Patricia Gerino Vice-President
  - iii) Secretary / Treasurer:
    - (1) Rich nominated Mike and it was seconded by Dorothy
    - (2) Motion made and carried by all to elect Mike Nelson Secretary / Treasurer
- 3) CREDENTIALS COMMITTEE – The Board will appoint this committee comprised of 2 Board members and 1 member for the 2022 election
  - a) Credential committee cannot include Patricia or Dorothy as their terms expire at the 2022 election.
  - b) Two Board Members:
    - i) Joe nominated Mike and Rich and it was seconded by Dorothy
    - ii) Motion made and carried by all for Mike and Rich to be the two Credential committee members from the Board of Directors.
  - c) One Member:
    - i) Decision made to wait on appointing the member to Credentials committee
- 4) Dorothy and Patricia noticed the Board meeting agenda did not include agenda item #6 as the agenda item numbering went from #5 to #7.
- 5) NEXT MEETING – Set date, time and place for next meeting.
  - a) Tuesday, April 20<sup>th</sup>, at 6:00PM via Zoom
- 6) Motion made and carried by all to adjourn at 12:42PM

*Michael E. Nelson*

Submitted by: Mike Nelson

APPROVED BY WOWSC Board on June 10, 2021

Billing Questions: (830) 598-7511 Ext 1

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