



Windermere Oaks Water Supply Corporation

424 Coventry Rd
Spicewood, Texas 78669

2023 – 2024 Board of Directors:
Rich Schaefer, President
Dorothy Taylor, Vice President
Rene Ffrench, Secretary/Treasurer
Jeff Anderson, Director
Jeff Walker, Director

**Windermere Oaks Water Supply Corporation (WOWSC) meeting held:
Saturday, April 15, 2023 at the Spicewood Community Center**

Minutes

- 1) Call to Order: The meeting was called to order at 12:13PM by Rich Schaefer.
- 2) Roll call: **Board Members Present:** Rich Schaefer, Dorothy Taylor, Rene Ffrench, Jeff Anderson, Jeff Walker. A quorum was established with five Board Members present.
- 3) Comments from citizens and members who wish to speak on agenda or non-agenda items (3-minute limit per person)
Patti Flunker: Some items can be tabled.
- 4) OFFICER ELECTION – Discussion to elect Board Officers, including president, vice-president, and secretary-treasurer to serve from April 2023 until the 2024 Annual Members Meeting, or such time thereafter as permitted by the Windermere Oaks Water Supply Corporation’s (“WOWSC”) Bylaws. Motion made to elect Rich Schaefer as President, 2nd ; Motion made to elect Jeff Walker as President, 2nd. Vote taken for President: 3 for Rich Schaefer, 2 for Jeff Walker. Rich Schaefer elected President.
Motion made and 2nd to elect Dorothy Taylor as Vice-President; Motion made and 2nd to elect Jeff Walker as Vice-President. Vote taken for Vice-President: 3 for Dorothy Taylor, 2 for Jeff Walker. Dorothy Taylor elected Vice-President.
Motion made to elect Rene Ffrench as Secretary Treasurer, 2nd. Vote taken. Rene Ffrench elected to Secretary-Treasurer.
- 5) CREDENTIALS COMMITTEE – Discussion, consideration, and possible action to appoint members of the Credentials Committee comprised of two Board members and one member for the WOWSC’s 2024 Directors Election. Motion made and 2nd to elect Rich Schaefer and Jeff Walker as the two Board members to serve on Credentials Committee for WOWSC’s 2024 Directors Election. All approved. Member selection will be made later.
- 6) RESOLUTION TO UPDATE TARIFF – Discussion, consideration, and tabled for review by new Board members.
- 7) Consideration for reimbursement of Joe Gimenez for copies made and distributed to members at the Feb. 10 and the Mar. 6 meetings, in the amounts of \$37.15 and \$43.57, respectively. Motion made, 2nd and approved.
- 8) Set date, time, and place for next meeting. Tentatively set for 6pm Thursday May 18, 2023
- 9) Adjournment: Motion made, seconded and approved to adjourn at 12:39pm

Submitted by: Rich Schaefer

APPROVED BY WOWSC Board on _____09/15/2023_____