



Windermere Oaks Water Supply Corporation

424 Coventry Rd
Spicewood, Texas 78669

2016 Board of Directors:

Bob Mebane
Dana Martin
Mike Madden
Pat Mulligan
Dorothy Taylor

Minutes of Open Board of Directors Annual meeting held: Saturday April 30, 2016

Board Members Present:

Bob Mebane
Dana Martin
Pat Mulligan
Mike Madden

Board Member Absent:

Dorothy Taylor

President Mebane called the meeting to order at 9:30 AM. Quorum established with Four Board Members Present, one Board Member Absent.

Approval of minutes of 2015 annual meeting. President Mebane asked if all board members had read the 2015 annual meeting minutes all board members present affirmed that had read the minutes, Pat Mulligan made a motion to approve the 2015 annual meeting minutes, Motion seconded by Dana Martin, All board members present unanimously approved 2015 annual meeting minutes.

President Mebane presented the President's report for 2015. He noted that at the 2015 Annual meeting Lake Travis was still in drought conditions, he noted that now the lake is full. He noted that current personnel for WOWSC are George Burris, Manager, Dave Embry Billing and Customer Interface. Corix now provides service for WOWSC. President Mebane thanked Bill Earnest, Pat Mulligan and Mike Madden for their service to WOWSC. He noted that we continue to provide service to the community with updated and well maintained Water and Waste Water Plants, he also noted that we have several special projects planned for this year, the two that WOWSC is currently working on are improvements to the Tennis Village System and Back Up Generators for the Water Plant.

President Mebane presented the 2016 Strategic Plan (Copy Attached)

President Mebane asked Karri Gibson to present the 2016 WOWSC Budget. Karri presented the budget (Copy Attached). President Mebane noted that the WOWSC loan had been reduced from \$685,000.00 to \$357,000.00 and that we have a line of credit with our bank in the amount of \$100,000.00 if we had to cover an unforeseen emergency.

President Mebane read the Resolution Declaring Unopposed Candidates of Windermere Oaks Water Supply Corporation Elected they being Jeff Hagar and Jerry Ingham (Copy Attached)

President Mebane announced that immediately following this annual meeting a meeting will be



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Held at 424 Coventry Road (Water Plant) to elect new Board of Director officers.

President Mebane asked of any Old or New Business to discuss. There was no Old or New Business to discuss. President Mebane thanked Pat Mulligan and Mike Madden for their many years of service to the Windermere Oaks Water Supply Corporation and also thanked Bill Doffing for his service to WOWSC and the many years of technical expertise he provided to WOWSC.

Motion to Adjourn was made by Pat Mulligan, motion was seconded by Dana Martin, unanimously approved by all Board Members Present. Meeting adjourned at 9:51 AM

Respectfully Submitted:

T.M. Madden Secretary / Treasurer

APPROVED BY WOWSC Board at annual meeting on April 22, 2017