

WHITEOAK SHORES SEWER SERVICE CORPORATION
ANNUAL MINUTES OF MEETING
March 21, 2015

Date: 03/21/2015

Place of Meeting: WOS Park Office

Meeting Time: 1:02 PM

In Attendance: Lois Compton, President, Ed Homan, Vice President, Wanda Hammons Sec/Treasurer, Tom Belcher, Jerry Kennedy, Benny Jackson and Bruce Coleman

1. Annual Meeting called to order at 1:02 P.M by President Lois Compton. Meeting moved to the WOSOA park office due to rain.
2. President Compton asked for a count of votes to determine a quorum. There were 28 mail in votes and 25 voting at the meeting for a total of 53 votes. 10% of total Sewer Corp members (134) determines a quorum.
3. President's Comments
 - IRS issues –President Compton explained that six years ago the Income taxes were file under the wrong Employer Identification number. The current Enrolled Agent, Berry Carlson, explained to Lois Compton and Wanda Hammons that by not receiving correspondence from the IRS was good and after ten years the case will be closed.
 - TCEQ fines – The Board has not received any information on the fines and it could take twelve to fourteen months to hear from TCEQ on the fines.
 - Report on the plant expansion – No progress due to the rain. Tex Tech can't complete the powder coating until conditions are dry and temperature is above 50 degrees.
 - Lois thanked the Board, Tammy Loftis, office assistant, Larry Compton and other members that help in the time of need. Also, Jack Hammons for installing the back flow preventer, painting the new cover for the back flow preventer, pumping the water out of the hole for the plant expansion and helping Tony Parker the plant operator. Bruce Coleman for building the cover for the back flow preventer. Lois also stated the back flow preventer has to be certified every year.
4. Members were asked to read the 2014 Annual Meeting Minutes for approval.
A Motion was made by Nick Garner and seconded by LeRoy Woods to approve the 2014 Annual Meeting minutes as written.
Motion carried with all members present approving.
5. Treasurer's report by Wanda Hammons. The members were given a copy of the 2015 Budget and a 2014 Profit and Loss report for the year. Wanda explained and answered questions from the members on both reports.
Lois explained to the members the plant permit is renewed every three years and the 2015 Budget has the renewal cost around \$4,500.00.

6. Open Forum:

- Gunner Grimsley asked if the Board has had an audit. President Compton answered a Review was recently completed for applying for a grant from Sabine River Authority for the plant expansion. Gunner requested to have a copy the review.
- Barbara Wax announced tee shirts were on sale for WOS 20th reunion. Proceeds will go for the club house.

7. Lois Compton announced the candidates for Board of Directors; Bruce Coleman, Lois Compton and Roger Johnson. The two elected will serve a three year term.

8. Voting Results

- Bruce Coleman 45 votes
- Lois Compton 36 votes
- Roger Johnson 24 votes

Credential Committee member Nancy Perry announced the new Board members were Bruce Coleman and Lois Compton.

Lois Compton announced there would be a Board meeting following the Annual meeting and all member are welcome to stay for election of officers.

9. Motion was made by Dan Wax and seconded by Gloria Rosales to adjourn the meeting.
Motion carried with all members present approving.

Respectfully submitted,
Wanda Hammons
WOSSSC Secretary