

OFWSC
P.O. Box 1493
Buda, Texas 78610



Oak Forest Water Supply Corporation

A Consumer Owned Non-Profit Water Utility

MINUTES - ANNUAL MEMBERS' MEETING

March 13, 2018

1. All members, board members and guests signed in. Attendance was as follows: Bren Locricchio, Dennis Carroll, Randy Hunt, Toni Blazi, Nancy Ellsworth, Art Arizpe, Phil Suitt and Will McManus.
2. No members chose to speak on the sign-in form.
3. Dennis announced the total number of members and guests present as of 7:00 p.m. at the meeting and that a quorum of the membership was present and that the meeting could proceed.
4. Dennis provided a review of 2018 actions and activities.
5. Randy read previous Member Meeting minutes followed by a motion from Tony to approve. Phil seconded and the minutes were approved.
6. Randy presented the Fiscal Year 2018 Profit and Loss financial results followed by a motion from Will and seconded by Nancy to approve. The motion carried.
7. The Oak Forest Water Supply Corporation had two (2) open board positions but because there were no other applicants, at the Febuary meeting a motion to declare the unopposed candidate(s) be elected and the annual election be cancelled was made and approved unanimously. Therefore, effective March 5, 2019, the board members are:

Dennis Carroll – Term expires 3/2021	Nancy Ellsworth – Term expires 3/2019
Randy Hunt – Term expires 3/2020	Art Arizpe – Term expires 3/2020
Will McManus – Term expires 3/2019	
8. Dennis motioned to amend our Bylaws, changing the Annual Meeting to the 1st Tuesday of March to accommodate spring break for Hays CISD. Will seconded and the motion carried.
9. Members opportunity to address the board. Tony thanked everyone for their contributions.
10. Meeting adjourned at 7:30 and members were dismissed. The next annual meeting will be March 5, 2019.

A closed meeting of the Board of Directors will immediately follow adjournment. During this meeting, the board may elect officers, fill the open board position(s) by appointment, appoint a Credentials Committee for the folloing year, designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws and discuss other items as specified in the notice of the directors meeting.