

**TO:** WINDERMERE OAKS WATER SUPPLY CORPORATION BOARD OF DIRECTORS  
**FROM:** WINDERMERE OAKS WATER SUPPLY CORPORATION MEMBERS  
**DATE:** \_\_\_\_\_

**PETITION TO REMOVE THE WINDERMERE OAKS WATER SUPPLY CORPORATION**  
**BOARD OF DIRECTORS**

We, the members file and present this petition to the Board Secretary to call for a special meeting to remove all five members of the current Windermere Oaks Water Supply Corporation Board of Directors.

Our charges for the removal of all these directors are below and all correlate to the bylaws - “the corporation is a non-profit, member-owned, member-controlled water supply and sewer service corporation” AND “the corporation shall have no power to engage in activities or use its assets in a manner that are not in furtherance of the **legitimate business** of a water supply cooperative or sewer service cooperative”

**These are our charges:**

1. The members have no control to stop this board from their reckless spending of our money on attorney fees because the board has unlimited power do whatever they want to do with our money. We believe their out of control reckless spending on legal fees is engaging in activities that are not in the furtherance of the legitimate business of a water supply cooperative or sewer service cooperative.
2. The board employs three laws firms with a minimum of seven attorneys on their payroll. Legal spending for the past two years has surpassed \$450,000. How can this be in the best interest of the members? We charge they are engaging in activities that are not in the furtherance of the legitimate business of a water supply cooperative or sewer service cooperative.
3. The past and current board members had to signed promissory notes/IOUs to borrow **OUR MONEY** from the Corporation to pay for their individual attorney bills and we question the legitimacy of this action. We charge they are engaging in activities that are not in the furtherance of the legitimate business of a water supply cooperative or sewer service cooperative.
4. The members currently have absolutely no control of our Corporation, except to elect or directors. The board hand selects directors without any solicitation to the membership to fill these vacancies who all endorse the current President’s agenda to continue the reckless spending of our money on attorney fees with no end in sight. This is not a member-controlled corporation and in the end, who will be left holding the bag, us the members who had no control.

The members should not have to pay for current and past directors legal fees, especially when their insurance company denied coverage. This reckless spending must stop therefore, we the members are signing this petition to call for a special meeting to remove all the directors of the Windermere Oaks Water Supply Corporation. We also request to elect new board members to fill the vacancies of the removed board members at the same time. We appeal to the board to honor this request and not squash the voice of the members. We also request the ballots for removal and replacement go to a third party not associated with the Corporation as a contract employee, law firm nor any member of the corporation because this would be a conflict of interest. The undersigned members signed this petition to call for a meeting to remove all five board members and elect new board members and represent at least 10% of the membership to call such a special meeting and we have attached evidence to support our charges.

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