

Holley-Navarre Water System, Inc.

Special Board Meeting Minutes

December 7, 2016

Bien May, Board President called the meeting to order at 6:00 P.M. The following Board of Directors were present: Bien May, James Calkins, Daryl Lynchard, Robert Coley, Brian Kelly, and Gaius Bruce. Troy Bossier was absent. Also present were: Paul Gardner, Barbara Carawan and Deborah Kharuf (stenographer).

Special Meeting to Approve 2017 Board Candidates

New Business

Approve qualified board candidates: Brian Kelly (current board member), Ricky DeSantis, Shane Kahl, and Geo (George) Mayer. Petitions have been checked and Barbara has verified membership, conducted background checks, and confirmed driver's licenses. **Daryl Lynchard makes motion to approve the slate of candidates for 2017. James Calkins seconds motion. Motion passed by unanimous vote.**

Press Release/ Bios for Candidates

James reads press release regarding Annual Election for January 17 with details about candidates. Question regarding grammatical corrections to be made. Robert comments more educational detail on the candidates. Further discussion over grammar corrections. Bien recommends someone to look over before submitting final to the newspaper. **Daryl makes motion to approve bios as presented, with few grammatical changes. James Calkins seconds motion. Motion passed by unanimous vote.**

Open forum

None.

Action Items

1. Grammatical changes to Press Release/ Bios.

Meeting adjourned 6:10 P.M.



Gaius Bruce Secretary/Treasurer