

Holley-Navarre Water System, Inc.

Annual Board Meeting Minutes

January 19, 2016

Daryl Lynchard, Board President called the meeting from recess at 7:00 P.M. The following Board of Directors were present: Bien May, James Calkins, Gaius Bruce, Daryl Lynchard, Robert Coley, Troy Bossier, and William Goulet. Also present were: Billy Sublett, Barbara Carawan, Paul Gardner, Buck Paulchek, Phil Phillips, Clinton Wells, Danny Hawkins, Dale Long, Rachael Limousin, Mike Tidwell, Doug Tidwell, and Deborah Kharuf (stenographer).

Members present:

19 sign-ins.

Proof of Notice

Invoice from paper.

2015 Annual Meeting Minutes- Mr. May makes motion to approve minutes as presented. Mr. Goulet seconds the motion. Motion passed by unanimous vote.

2015 Financial Report -Mr. Sublett presents financial statements for year 2015. Mr. May makes motion to approve financials as presented. Mr. Calkins seconds motion. Further discussion. Motion passed by unanimous vote.

Engineers Report

Mr. Paulchek gives update of continuing expansion in waste water transmission system in central Holley by the Sea.

Election Results

Mr. Lynchard announces results:

James Calkins, 527

Robert Coley, 521

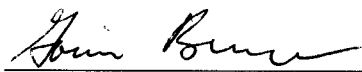
Brian Kelly, 372

Bien May, 399

Meaning James Calkins, Robert Coley, and Bien May will serve three-year terms, and Brian Kelly will serve until our next general election in January 2017.

Anthony Moyer, 175 votes and Heather Scruggs, 84 votes.

Meeting adjourned 7:10 P.M.



Gaius Bruce Secretary/Treasurer

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