

Holley-Navarre Water System, Inc.
(Installation of Board Members) Special Board Meeting Minutes
January 19, 2016

Daryl Lynchard, Board President called the special meeting at 7:12 P.M for the Election of Officers. 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).

Election of Officers

Mr. Goulet steps down and Mr. Kelly occupies Board seat.

President- **Mr. Calkins makes motion to elect Bien May as President of the Board. Mr. Kelly seconds. Mr. Bruce moves the nominations to be closed. Motion passed by unanimous vote.**

Vice-President- **Mr. Lynchard makes motion to elect James Calkins for Vice-President. Mr. Coley seconds. Mr. Bruce moves the nominations to be closed. Motion passed by unanimous vote.**

Secretary-Treasurer- **Mr. Lynchard makes nominates Gaius Bruce to continue Secretary-Treasurer role. Mr. Coley seconds. Mr. Bossier moves the nominations to be closed. Motion passed by unanimous vote.**

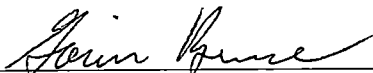
Retirement Committee- Daryl and Gaius are already on committee, need one more board member; **Mr. Coley nominates Mr. Kelly. Mr. Calkins seconds. Motion passed by unanimous vote.**

New director to replace Mr. Lynchard on FRUS Board- **Mr. Lynchard nominates James Calkins. Mr. Bruce seconds. Motion passed by unanimous vote.** FRUS Board will need to approve nomination at next FRUS Board meeting.

New check signers- Mr. May will replace Mr. Lynchard as a check signer.

Personnel Committee Chair- **Mr. Bruce nominates Mr. Coley. Mr. Lynchard seconds. Motion passed by unanimous vote.**

Meeting adjourned 7:18 P.M.



Gaius Bruce Secretary/Treasurer