

Holley-Navarre Water System, Inc.

Annual Board Meeting Minutes (AM)

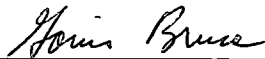
January 17th, 2017

Bien May, Board President, called the meeting to order at 7:00 A.M. The following Board of Directors were present: Bien May, James Calkins, Gaius Bruce, Daryl Lynchard and Robert Coley. Troy Bossier attended via telephone. Brian Kelly was absent. Also present were: Barbara Carawan, Paul Gardner, Buck Paulcheck and Deborah Kharuf (stenographer).

2017 Board Election Candidates

Brian Kelly, Ricki DeSantis, Shane Kahl and George "Geo" Mayer. Mr. Gardner explains the options for the voting/proxy process and the election schedule. This year, there were three ways to vote. You could vote by proxy or absentee ballot, which both were due back in the office this last Friday at 4:00pm, or you can vote in person today, walk in and vote. The meeting will be recessed and we will reconvene at 7:00pm which at that time, the votes will be tabulated and a list will be given to the secretary which announces the winners of the 2017 election. Mr. Bien recessed the meeting to allow the voting process to commence. The Board will reconvene at 7:00 PM to announce the winners of the election.

Meeting recessed for voting at 7:05 A.M.



Gaius Bruce Secretary/Treasurer