

Holley-Navarre Water System, Inc.
(Installation of Board Members) Special Board Meeting Minutes
January 17th, 2017

Bien May, Board President called the special meeting to order at 7:23 P.M for the Election of Officers. The following Board of Directors were present: Bien May, James Calkins, Robert Coley, Ricki DeSantis and Brian Kelly. Troy Bossier attended via telephone. Gaius Bruce was absent. Also present were: Barbara Carawan, Paul Gardner and Deborah Kharuf (stenographer).

Election of Officers

Mr. Lynchard steps down and Mr. DeSantis occupies Board seat.

President- **Mr. Calkins makes motion to elect Bien May as President of the Board. Mr. Coley seconds. Motion passed by unanimous vote.**

Vice-President- **Mr. May makes motion to elect James Calkins for Vice-President. Mr. Kelly seconds. Motion passed by unanimous vote.**


Secretary-Treasurer- **Mr. May makes motion nominating Gaius Bruce to continue as Secretary-Treasurer. Mr. Coley seconds. Motion passed by unanimous vote.**

Finance, Retirement and Personnel Committees- Brian Kelly is currently on Finance and Retirement, with Robert Coley handling Personnel. **Mr. May makes motion to nominate Mr. Kelly to continue on the Finance and Retirement Committees and For Robert Coley to continue on the Personnel Committee. Mr. Calkins seconds. Motion passed by unanimous vote.**

Pension Trustee- **James Calkins makes motion to nominate Bien May as the Pension Trustee. Brian Kelly seconds. Motion passed by unanimous vote.**

FRUS Board- No applicable changes.

Meeting adjourned 7:28 P.M.



Gaius Bruce Secretary/Treasurer