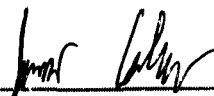



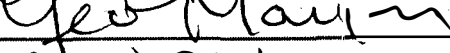



Memo

To: Board of Directors
From: Paul Gardner
CC:
Date: 5/9/2018
Re: Approve 2017 annual audit

This action is to approve the 2017 annual audit as presented at the April 17th 2018 board of directors meeting.

If you agree with these actions please sign below. If you do not agree please place NO on the signature blank and initial. **(Note this has to be a unanimous decision to pass)**

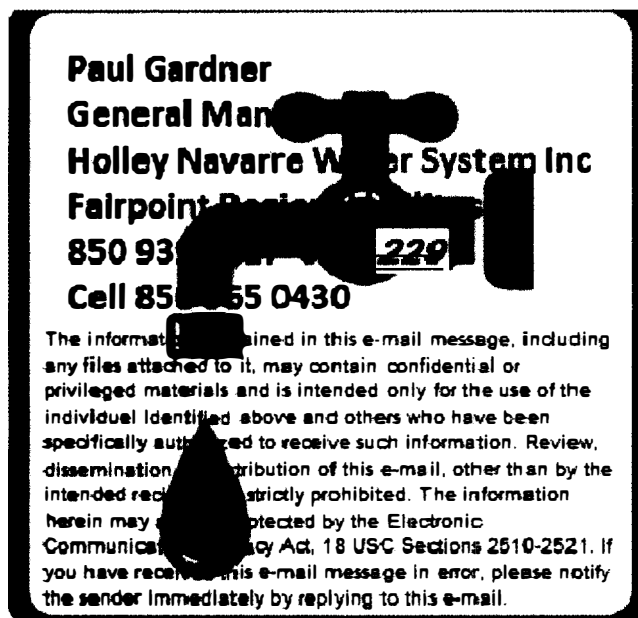
James Calkins 
William Goulet 
Ricki DeSantis _____
Daryl Lynchard 
Mark Miller 
Geo Mayer 
Debbie Gunnoe 

This will be a Board Action without a meeting and will be recorded as such in accordance with Chapter 617 F.S.

Barbara Carawan

From: Paul Gardner <pgardner@hnws-fl.com>
Sent: Wednesday, May 16, 2018 2:59 PM
To: 'Barbara Carawan'
Subject: FW: DRAFT AUDITED FINANCIAL STATEMENTS PRESENTED-APPROVED
Attachments: HNWS DRAFT 2017 AUDIT.pdf

See message below



Paul Gardner
General Manager
Holley Navarre Water System Inc
Fairpoint Regional Water Treatment Plant
850 930 2299
Cell 850 655 0430

The information contained in this e-mail message, including any files attached to it, may contain confidential or privileged materials and is intended only for the use of the individual identified above and others who have been specifically authorized to receive such information. Review, dissemination or distribution of this e-mail, other than by the intended recipient is strictly prohibited. The information herein may also be protected by the Electronic Communications Privacy Act, 18 USC Sections 2510-2521. If you have received this e-mail message in error, please notify the sender immediately by replying to this e-mail.

From: rickidesan@aol.com [mailto:rickidesan@aol.com]
Sent: Wednesday, May 9, 2018 11:29 AM
To: kristen.mcallister@warrenaverett.com
Cc: keith@kilpatricklawfirm.com; pgardner@hnws-fl.com; floridajamesusa@gmail.com; mayertini@gmail.com; jcalkins@hnws-fl.com; rdesantis@hnws-fl.com; wgoulet@hnws-fl.com; williamjgoulet@yahoo.com; dlynchard@hnws-fl.com; ron@ronthesignman.com; mmiller@hnws-fl.com; debbie.gunnoe@putgodfirst.co; dgunnoe@hnws-fl.com
Subject: DRAFT AUDITED FINANCIAL STATEMENTS PRESENTED-APPROVED

Sent AOL Cell Mobile Mail- MS

Dear Kristen,

The Board has approved the 2017 Draft Annual Audit for HNWS, Inc.

The HNWS Inc. Board was provided with a BAWM (see below) yesterday to vote 'yes' or "no". The result was 7- Yes and 0- No. It was approved unanimously. You may consider this a directive from the HNWS, Inc. Board to move forward on the Draft Annual Audit Financial Statements. All appropriate persons have been copied. Please continue to communicate with Paul Gardner for continuing assistance.

On another note, I have provided the sample Conflict of Interest Policy you provided to me, also, to the Board to review and preparation for discussion and/or adoption going forward in the Board process as with other items(see below). Thank you for your assistance with these issues.

HNWS, Inc. Confidential Information;

APPROVED UNANIMOUSLY- May 9, 2018- YES-7, NO-0

The 2017 Draft Annual Audit for HNWS, Inc., which was presented at the April 17, 2018 Board Meeting is attached for your convenience.

This is a Board Action Request to approve the HNWS, Inc. draft audited financial statements presented by Kristen McAllister, Warren-Averett.

I am recommending and asking the Board members via e-mail (BAWM); to approve the HNWS, Inc. draft audited financial statements presented by Kristen McAllister, Warren-Averett by a simple reply response.

Please respond with a "YES" to approve or a "NO" to not support approval.

Please note; This must be a unanimous vote decision by the Board to pass.

On another note; I am attaching a sample Conflict of Interest Policy provided to us from Kristen McAllister for HNWS, Inc. per my request. The document of course will need to be edited with insertions of HNWS, Inc. throughout, and other items if Board approved. Please respond to the Board action, and download the sample Conflict of Interest Policy provided and retain for discussion going forward.

Ricki A. DeSantis- HNWS, Inc.-BOD