

Holley-Navarre Water System, Inc.

Annual Board Meeting Minutes (AM)

January 15th, 2019

Will Goulet, Board President, called the meeting to order at 7:00 A.M. The following Board of Directors were present: Will Goulet, Daryl Lynchard, Mark Miller, Doug Larson, Joe Aguirre, Brett Ramsey and Shane Kahl. Also present were: Barbara Carawan, Rob Williamson, Chris Legg, Mark Turner, Jennifer Tweedy, Phil Phillips, Torin Brand, Clinton Wells, Keith Kilpatrick and Deborah Kharuf (stenographer).

2019 Annual Budget & Audit

The 2019 annual budget and audited financials were discussed during the December board meeting. The annual budget was approved. However, the bylaws were reviewed by HNWS' attorney and it was determined that the budget and audited financials are required to be presented during the annual meeting of members. It's then stated that the annual audit will be available to members upon request. **Brett Ramsey motions to approve the 2019 annual budget. Mark Miller seconds.** A member from the audience speaks at this time:

Harlan Hall – 7712 Manatee St: Mr. Hall brings up the bylaws and what he believes they dictate in regards to the order of business during the annual meeting, which is that the election should be addressed first. The bylaws are reviewed and the Board proceeds.

Rob points out that Will, Daryl and Mark should make the necessary motions and vote to prevent any issues concerning the validity of votes due to the pending election. **Brett rescinds his motion.**

Members present:

The Board confirms that the minimum number of members (10) are in attendance. Proof of notice for the annual meeting is also confirmed. Rob states for the record that 21 members are present.

It's then decided to approve the meeting minutes from last year's annual meeting.

2018 Annual Meeting Minutes

Mark Miller motions to approve last year's meeting minutes. Daryl Lynchard seconds. Motion passes unanimously.

The 2019 budget is then readdressed. **Mark Miller motions to approve the 2019 budget as presented. Will Goulet seconds.** Daryl feels the budget should be addressed under New Business during the evening meeting as he has concerns with the Government Services line item. Rob elaborates on what the line item includes.

Will suggests amending the motion, to add that Board approval is required for any expenses over \$1,000.00. **Mark amends his motion to approve the 2019 budget as presented, with the stipulation that any expenditures exceeding \$1,000.00 from the Government Services line item will require Board approval. Will seconds. Will and Mark vote “aye” with Daryl opposing. Motion passes.**

2019 Board Election Candidates

Barbara announces this year’s candidates: Joseph “Joe” Aguirre, Joseph Genovese, Yvonne Harper, Jennifer Jones, Mike Kennedy, Kevin Lanier, Doug Larson and Fred Terasa. Four seats are up, with 3 serving a 3 year term and one serving a 1 year term. The three with the highest amount of votes will serve the 3 year terms and the fourth highest will serve the 1 year term. Voting will commence immediately following the adjournment of the morning meeting. The three ways to vote are listed, which are by proxy, absentee ballot and voting in person by ballot. The timeline and processes leading up to today’s election were also described. The Supervisor of Election’s office and HNWS staff members are thanked for their help with the election. Will then calls the meeting to recess in order to allow voting to commence.

Meeting recessed for voting at 7:25 A.M.

Kevin Lanier, Secretary/Treasurer