

Holley-Navarre Water System, Inc.

49th Annual Board Meeting (PM) Minutes

January 15th, 2019

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

Members present:

The requirement of at least 10 members being present is satisfied with 62 members in attendance.

Proof of Public Notice

It's stated that notice was posted in the Navarre Press.

2018 Annual Meeting Minutes – Mark Miller motions to approve the January 2018 annual meeting minutes. Daryl Lynchard seconds. Motion passes.

The polls are closed at this time.

Membership Update

Barbara reports that there were 16,523 water customers and 9,099 sewer customers as of the end of December. **Daryl Lynchard motions to approve the 301 new membership certificates for December. Mark Miller seconds. Motion passes. Mark Miller motions to approve the 281 cancelled memberships. Daryl Lynchard seconds. Motion passes.**

Financial & Audit Update

Rob Williamson states the December financials will be presented during the February board meeting. The annual audit is underway and should be presented during the April 2019 meeting. **Mark Miller motions to approve the financial report as presented. Daryl Lynchard seconds. Motion passes.**

HNWS Board Reorganization Special Meeting

It's announced that a special meeting will be held on January 22nd, 2019 at 9:00AM to select officers.

Unfinished Business.

None.

New Business.

None.

Members Forum

Carmen Reynolds – 9621 Sunnybrook Dr: Ms. Reynolds brings up a previous request for documents that is still pending and inquires on the status. Mr. Kilpatrick is in the process of drafting a response to her request. Rob verifies that her request had a deadline of 01/31/2019 to respond. She also confirms the public can come to the upcoming special meeting.

Election Results

Will Goulet announces the election results:

Joe Aguirre:	181
Joseph Genovese:	200
Yvonne Harper:	612
Jennifer Jones:	112
Mike Kennedy:	702
Kevin Lanier:	638
Doug Larson:	126
Fred Terasa:	673
Over Votes:	0
Under Votes:	56
Total Votes:	3300

Yvonne Harper will serve a one year term. Mike Kennedy, Kevin Lanier and Fred Terasa will serve three year terms.

Mark Miller motions to approve the election results as presented. Daryl Lynchard seconds. Motion passes.

The outgoing board members are thanked for their service.

Meeting adjourned 7:20 P.M.

Kevin Lanier, Secretary/Treasurer