

Holley-Navarre Water System, Inc.

Executive Session Minutes

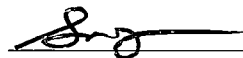
April 22nd, 2020

CONFIDENTIAL

Daryl Lynchard, Board President, initiated the meeting at 11:15 A.M. The following Board of Directors were present: Daryl Lynchard, Mike Kennedy, Kevin Lanier, James Dabney, Will Goulet and Fred Terasa. Director Grant Summers was absent. Also present were: Keith Kilpatrick, Rebecca Dale and Cindy Callen. Stephanie with Landrum attended via conference call.

The Board met in executive session to discuss sensitive employee matters. No actions were taken.

Meeting concluded at 12:05 P.M.



Grant Summers, Secretary/Treasurer