

Holley-Navarre Water System, Inc.

Executive Session Minutes

April 28th, 2020

CONFIDENTIAL

Daryl Lynchard, Board President, initiated the meeting at 5:00 P.M. The following Board of Directors were present: Daryl Lynchard, Mike Kennedy, Kevin Lanier, James Dabney, Will Goulet and Grant Summers. Director Fred Terasa was absent. Attorney Keith Kilpatrick was also present.

The Board met in executive session to discuss sensitive trade, financial and board member issues/education. No actions were taken.

Meeting concluded at 7:35 P.M.



Grant Summers, Secretary/Treasurer