

Holley-Navarre Water System, Inc.

Special Board Meeting Minutes

December 21st, 2021

Mike Kennedy, Board President, called the meeting to order at 5:00 P.M. The following Board of Directors were present: Mike Kennedy, Mark Miller, Joe Campbell, and Don Linnell. Bill Thiel, James Dabney, and Jo Anne Cave were not present. Also present were Dallas Peavey Jr., Will Dunaway, Chris Bond, Deborah Kharuf (stenographer), and Emerald McDaniel.

Unfinished Business

None.

New Business

1. **Legal Discussion** – Legal Counsel reported jury trial, listing participants, timeline, efforts, and conclusion of trial where defendant was found guilty. Details of timeline, civil court options, and legal recommendation was discussed. Legal counsel also reported discussion with Santa Rosa County Attorney regarding Eglin project platting and lease, Sunshine Law, and options to move forward with Eglin project necessary easements. Legal Counsel answered questions regarding the legal options of the necessary easements in detail.
2. **Personnel Matter:** The Board discussed the CEO's first year performance and voted to authorize a year-end bonus.

Joe Campbell motioned to adjourn. Don Linnell seconded. Motion passed.

Meeting adjourned at 5:46 P.M.



Bill Thiel, Secretary/Treasurer