

# Action Memo

**To:** Holley Navarre Water System Board of Directors  
**From:** Dr. Dallas M. Peavey, Jr., CEO  
Ty Campbell, Director of Finance  
**Date:** May 19, 2022  
**Re:** HNWS Signatory Authority – CIP Funding Final Document – Execute

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The purpose of this action memo is to approve the following items:

- To authorize HNWS Board President, Joseph Campbell and HNWS Secretary/Treasurer, William Thiel to execute the attached Resolution as a requirement to fulfill the legal due diligence in creating a financial obligation to fund CIP's.

*If you agree with these actions, please sign below. If you do not agree, please place NO on the signature blank and initial (note this must be a unanimous decision to pass).*

Joseph Campbell *Joseph Campbell*  
Joseph Campbell (May 19, 2022 19:54 CDT)

Mark Miller *Mark Miller*  
Mark Miller (May 20, 2022 09:54 CDT)

William Thiel *William E. Thiel*  
William E. Thiel (May 20, 2022 10:59 CDT)

James Dabney *James Dabney*  
James Dabney (May 20, 2022 11:05 CDT)

Daryl Lynchard *Daryl Lynchard*  
Daryl Lynchard (May 20, 2022 11:12 CDT)

Donald Linnell *Don Linnell*  
Don Linnell (May 20, 2022 13:56 CDT)

Michael Kennedy *Michael Kennedy*  
Michael Kennedy (May 20, 2022 14:24 CDT)

**This will be a Board Action without a Meeting and will be recorded as such in accordance with Chapter 617 F.S.**

On this day, May 19, 2022

- **A RESOLUTION OF THE BOARD OF DIRECTORS OF HOLLEY-NAVARRE WATER SYSTEM, INC., A FLORIDA NON-PROFIT CORPORATION AUTHORIZING HNWS BOARD PRESIDENT, JOSEPH CAMPBELL, AND HNWS SECRETARY/ TREASURER, WILLIAM THIEL TO EXECUTE THE ATTACHED RESOLUTION AS A REQUIREMENT TO FULFILL THE LEGAL DUE DILIGENCE IN CREATING A FINANCIAL OBLIGATION TO FUND CIP'S.**

NOW THEREFORE BE IT RESOLVED BY THE DIRECTORS OF THE HOLLEY-NAVARRE WATER SYSTEM, INC. AND SIGNED:

FURTHER RESOLVED, to assign, HNWS Board President, Joseph Campbell and HNWS Secretary/ Treasurer, William Thiel signatory authority.

By: *Joseph Campbell*  
By: Joseph Campbell (May 19, 2022 19:54 CDT)

Print Name: Joseph Campbell

Title: Board President

By: *Mark Miller*  
By: Mark Miller (May 20, 2022 09:54 CDT)

Print Name: Mark Miller

Title: Board Vice- President

By: *William E. Thiel*  
By: William E. Thiel (May 20, 2022 10:59 CDT)

Print Name: William Thiel

Title: Board Secretary/ Treasurer

By: *James Dabney*  
By: James Dabney (May 20, 2022 11:05 CDT)

Print Name: James Dabney

Title: Board Director

By: *Daryl Lynchard*  
Daryl Lynchard (May 19, 2022 11:12 CDT)

Print Name: \_\_Daryl Lynchard\_\_

Title: \_\_Board Director\_\_

By: *Don Linnell*  
Don Linnell (May 20, 2022 13:56 CDT)

Print Name: \_\_Donald Linnell\_\_

Title: \_\_Board Director\_\_

By: *Michael Kennedy*  
Michael Kennedy (May 20, 2022 14:24 CDT)

Print Name: \_\_Michael Kennedy\_\_

Title: \_\_Board Director\_\_












# BAWM - CIP Funding

Final Audit Report

2022-05-20


Created:	2022-05-19
By:	Emerald McDaniel (execassist@hnws-fl.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAArzbywjZpcQcHWXRP2C1jkgdMdT4jQYT

## "BAWM - CIP Funding" History

-  Document created by Emerald McDaniel (execassist@hnws-fl.com)  
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-  Document emailed to JOseph Campbell (jcampbell@hnws-fl.com) for signature  
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-  Email viewed by JOseph Campbell (jcampbell@hnws-fl.com)  
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-  Document e-signed by JOseph Campbell (jcampbell@hnws-fl.com)  
Signature Date: 2022-05-20 - 0:54:26 AM GMT - Time Source: server
-  Document emailed to Mark Miller (mmiller@hnws-fl.com) for signature  
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-  Email viewed by Mark Miller (mmiller@hnws-fl.com)  
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-  Document e-signed by Mark Miller (mmiller@hnws-fl.com)  
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-  Document emailed to William E. Thiel (bthiel@hnws-fl.com) for signature  
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-  Email viewed by William E. Thiel (bthiel@hnws-fl.com)  
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-  Document e-signed by William E. Thiel (bthiel@hnws-fl.com)  
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-  Document emailed to James Dabney (jdabney@hnws-fl.com) for signature  
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 Document e-signed by James Dabney (jdabney@hnws-fl.com)


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2022-05-20 - 4:12:01 PM GMT

 Document e-signed by Daryl Lynchard (dlynchard@hnws-fl.com)


Signature Date: 2022-05-20 - 4:12:57 PM GMT - Time Source: server

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2022-05-20 - 4:12:59 PM GMT

 Email viewed by Don Linnell (dlinnell@hnws-fl.com)

2022-05-20 - 6:52:49 PM GMT

 Document e-signed by Don Linnell (dlinnell@hnws-fl.com)

Signature Date: 2022-05-20 - 6:56:00 PM GMT - Time Source: server

 Document emailed to Michael Kennedy (mkennedy@hnws-fl.com) for signature

2022-05-20 - 6:56:02 PM GMT

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2022-05-20 - 7:19:15 PM GMT

 Document e-signed by Michael Kennedy (mkennedy@hnws-fl.com)

Signature Date: 2022-05-20 - 7:24:09 PM GMT - Time Source: server

 Agreement completed.

2022-05-20 - 7:24:09 PM GMT