

Action Memo

To: Holley Navarre Water System Board of Directors
From: Dr. Dallas M. Peavey, Jr., CEO
Date: May 19, 2022
Re: SRC Reuse Program – Eglin – Revised Lease Terms

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

- To reconfirm the executed Santa Rosa County Reuse Program – Eglin revised lease terms. The lease is executed by Santa Rosa County and The U.S. Air Force.

*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 19:55 CDT)

Mark Miller *Mark Miller*
Mark Miller (May 20, 2022 09:56 CDT)

William Thiel *William E. Thiel*
William E. Thiel (May 20, 2022 10:58 CDT)

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

Daryl Lynchard *Daryl Lynchard*
Daryl Lynchard (May 20, 2022 11:13 CDT)

Donald Linnell *Don Linnell*
Don Linnell (May 20, 2022 13:57 CDT)

Michael Kennedy *Michael Kennedy*
Michael Kennedy (May 20, 2022 14:25 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 RECONFIRMING THE EXECUTED SANTA ROSA COUNTY REUSE PROGRAM – EGLIN REVISED LEASE TERMS. THE LEASE IS EXECUTED BY SANTA ROSA COUNTY AND THE U.S. AIR FORCE.**

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

FURTHER RESOLVED, to assign, reconfirmation of the revised executed lease of the Santa Rosa County Reuse Program – Eglin.

By: *Joseph Campbell*
Joseph Campbell (May 19, 2022 19:55 CDT)

Print Name: Joseph Campbell

Title: Board President

By: *Mark Miller*
Mark Miller (May 20, 2022 09:56 CDT)

Print Name: Mark Miller

Title: Board Vice-President

By: *William E. Thiel*
William E. Thiel (May 20, 2022 10:58 CDT)

Print Name: William Thiel

Title: Board Secretary/ Treasurer

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

Print Name: James Dabney

Title: Board Director

By: *Daryl Lynchard*
Daryl Lynchard (May 20, 2022 11:13 CDT)

Print Name: Daryl Lynchard

Title: Board Director

By: *Don Linnell*
Don Linnell (May 20, 2022 13:57 CDT)

Print Name: Donald Linnell

Title: Board Director

By: *Michael Kennedy*
Michael Kennedy (May 20, 2022 14:25 CDT)

Print Name: Michael Kennedy

Title: Board Director












BAWM - Eglin Lease

Final Audit Report

2022-05-20

Created:	2022-05-19
By:	Emerald McDaniel (execassist@hnws-fl.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAEIUMlymwPUffolA7toiXzyc9btNWqLjV

"BAWM - Eglin Lease" 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)
2022-05-20 - 0:54:35 AM GMT
-  Document e-signed by Joseph Campbell (jcampbell@hnws-fl.com)
Signature Date: 2022-05-20 - 0:55:19 AM GMT - Time Source: server
-  Document emailed to Mark Miller (mmiller@hnws-fl.com) for signature
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2022-05-20 - 2:55:36 PM GMT
-  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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2022-05-20 - 4:13:13 PM GMT

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2022-05-20 - 6:56:18 PM GMT

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Signature Date: 2022-05-20 - 6:57:00 PM GMT - Time Source: server

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2022-05-20 - 6:57:01 PM GMT

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2022-05-20 - 7:24:23 PM GMT

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

Signature Date: 2022-05-20 - 7:25:16 PM GMT - Time Source: server

 Agreement completed.

2022-05-20 - 7:25:16 PM GMT