

Action Memo

To: Holley Navarre Water System Board of Directors
From: Joseph Campbell, Interim CEO, Board President
Date: August 4, 2022
Re: HNWS Signatory Authority – CIP Funding Final Document – Execute

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

Per board action taken August 3rd, 2022 to remove Dr. Dallas M. Peavey, Jr., as CEO and assigned Interim CEO as Board President Joe Campbell.

- Authorize Joseph Campbell to be sworn in as the Vice-President of Municipal Engineering Services, Inc. and to remove Dr. Dallas M. Peavey, Jr.
- Authorize Joseph Campbell and Tyrus Campbell to be added as a check signer on all accounts for Municipal Engineering Services, Inc and to remove Dr. Dallas M. Peavey, Jr.
 - Tyrus Campbell to be added as a check signer on the recommendation of William Phillips, President Municipal Engineering Services, Inc.
- Appoint Joseph Campbell to be the registered agent on the Division of Corporations Annual Report for Holley Navarre Water System, The Club at Hidden Creek, and Municipal Engineering Services, Inc., and to remove Dr. Dallas M. Peavey, Jr.
- Authorize Joseph Campbell, Donald Linnell and William Thiel as the Authorized Agents for The Club at Hidden Creek, LLC Liquor License and to remove Dr. Dallas M. Peavey, Jr. and James Dabney.
- Appoint Joseph Campbell as the plan administrator for the Pension/ 401k plans, employee benefit plans and to remove Dr. Dallas M. Peavey, Jr.
- Appoint Joseph Campbell as the Authorized Representative for the Bonds and to remove Dr. Dallas M. Peavey, Jr.

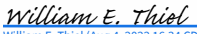
Signatures to be found on second page.



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).


Joe Campbell  _____


Mark Miller 
Mark Miller (Aug 4, 2022 16:18 CDT) _____

Bill Thiel 
William E. Thiel (Aug 4, 2022 16:34 CDT) _____

Mike Kennedy 
Michael Kennedy (Aug 4, 2022 16:39 CDT) _____

Don Linnell 
Donald A Linnell (Aug 4, 2022 16:59 CDT) _____

Daryl Lynchard 
Daryl Lynchard (Aug 4, 2022 17:03 CDT) _____

James Dabney 
James Dabney (Aug 5, 2022 08:50 CDT) _____

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














HNWS BAWM- Interim CEO J. Campbell 8.4.22
















Final Audit Report

2022-08-05

Created:	2022-08-04
By:	Emerald McDaniel (execassist@hnws-fl.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAwezZd6-Z3mkTN6qLoj5wANlcMbOug4EA

"HNWS BAWM- Interim CEO J. Campbell 8.4.22" History

-  Document created by Emerald McDaniel (execassist@hnws-fl.com)
2022-08-04 - 6:13:51 PM GMT- IP address: 74.84.81.146
-  Document emailed to mmiller@hnws-fl.com for signature
2022-08-04 - 6:30:33 PM GMT
-  Email viewed by mmiller@hnws-fl.com
2022-08-04 - 9:16:23 PM GMT- IP address: 173.20.112.72
-  Signer mmiller@hnws-fl.com entered name at signing as Mark Miller
2022-08-04 - 9:18:22 PM GMT- IP address: 173.20.112.72
-  Document e-signed by Mark Miller (mmiller@hnws-fl.com)
Signature Date: 2022-08-04 - 9:18:24 PM GMT - Time Source: server- IP address: 173.20.112.72
-  Document emailed to bthiel@hnws-fl.com for signature
2022-08-04 - 9:18:26 PM GMT
-  Email viewed by bthiel@hnws-fl.com
2022-08-04 - 9:31:28 PM GMT- IP address: 108.80.172.117
-  Signer bthiel@hnws-fl.com entered name at signing as William E. Thiel
2022-08-04 - 9:33:59 PM GMT- IP address: 108.80.172.117
-  Document e-signed by William E. Thiel (bthiel@hnws-fl.com)
Signature Date: 2022-08-04 - 9:34:00 PM GMT - Time Source: server- IP address: 108.80.172.117
-  Document emailed to mkennedy@hnws-fl.com for signature
2022-08-04 - 9:34:02 PM GMT
-  Email viewed by mkennedy@hnws-fl.com
2022-08-04 - 9:37:43 PM GMT- IP address: 173.20.69.33

-  Signer mkennedy@hnws-fl.com entered name at signing as Michael Kennedy
2022-08-04 - 9:39:06 PM GMT- IP address: 173.20.69.33
-  Document e-signed by Michael Kennedy (mkennedy@hnws-fl.com)
Signature Date: 2022-08-04 - 9:39:08 PM GMT - Time Source: server- IP address: 173.20.69.33
-  Document emailed to dlinnell@hnws-fl.com for signature
2022-08-04 - 9:39:09 PM GMT
-  Email viewed by dlinnell@hnws-fl.com
2022-08-04 - 9:54:46 PM GMT- IP address: 104.6.57.145
-  Signer dlinnell@hnws-fl.com entered name at signing as Donald A Linnell
2022-08-04 - 9:59:01 PM GMT- IP address: 104.6.57.145
-  Document e-signed by Donald A Linnell (dlinnell@hnws-fl.com)
Signature Date: 2022-08-04 - 9:59:03 PM GMT - Time Source: server- IP address: 104.6.57.145
-  Document emailed to dlynchard@hnws-fl.com for signature
2022-08-04 - 9:59:04 PM GMT
-  Email viewed by dlynchard@hnws-fl.com
2022-08-04 - 10:02:20 PM GMT- IP address: 172.225.216.103
-  Signer dlynchard@hnws-fl.com entered name at signing as Daryl Lynchard
2022-08-04 - 10:03:31 PM GMT- IP address: 162.225.253.205
-  Document e-signed by Daryl Lynchard (dlynchard@hnws-fl.com)
Signature Date: 2022-08-04 - 10:03:32 PM GMT - Time Source: server- IP address: 162.225.253.205
-  Document emailed to jdabney@hnws-fl.com for signature
2022-08-04 - 10:03:34 PM GMT
-  Email viewed by jdabney@hnws-fl.com
2022-08-05 - 1:50:10 PM GMT- IP address: 172.58.103.194
-  Signer jdabney@hnws-fl.com entered name at signing as James Dabney
2022-08-05 - 1:50:49 PM GMT- IP address: 172.58.103.194
-  Document e-signed by James Dabney (jdabney@hnws-fl.com)
Signature Date: 2022-08-05 - 1:50:50 PM GMT - Time Source: server- IP address: 172.58.103.194
-  Agreement completed.
2022-08-05 - 1:50:50 PM GMT