

Holley Navarre Water System, Inc.
Open Executive Session (Zoom)
November 21, 2022

Board President, Joe Campbell, called the meeting to order at 7:00 A.M. The following Board of Directors were present: Joe Campbell, Bill Thiel, Don Linnell, Mark Miller, James Dabney, and Daryl Lynchard. Emerald McDaniel was also present.

Unfinished Business

None.

New Business

TCHC Insurance Renewal Policy: Current and historical insurer is not continuing at current rates for Florida properties and quoted a much higher policy premium. Current insurance agent found alternative and recommends as they are national insured for less than the amount budgeted for the year. Time frame was discussed, premiums, comparisons from previous years under previous agent, process to change agents was discussed vigorously and requests for insurance change documentation was made. Previous years controls for 2020 regarding insurance renewals and timing of request was discussed vigorously.

Don Linnell motioned to start the process today to get quotes from competing agent for new year.

Daryl Lynchard seconded. Motion passes unanimously. Individual servicing agents are expected to give three quotes for insurance renewals per historical practices.

Additional

Joe Campbell motioned to move the regular December meeting to December 27th, 2022. Individual availability was discussed. **Joe Campbell withdrew motion.**

Budget approval and timeframes were discussed.

Daryl Lynchard motioned to send all of the board members a copy of the executed policy. Process was discussed. **James Dabney seconded. Motion passes unanimously.**

Directors requested to go into a closed executive session. Staff confirmed a closed meeting was not noticed. **Don Linnell motioned to adjourn. Bill Thiel seconded. Motion passes unanimously.**

Meeting adjourned at 7:25 A.M.



Bill Thiel, Secretary/Treasurer