

# Action Memo

**To:** Board of Directors  
**From:** Joe Campbell  
**Date:** November 9, 2022  
**Re:** HNWS Signatory Authority – 2021 990 Tax Return and Filing


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

- To authorize the Board President, Joe Campbell, to sign the HNWS 2021 990 Tax Forms, by November 11, 2022, to meet filing deadlines pursuant to federal tax regulations.
- To authorize the Board President, Joseph Campbell, to sign the HNWS 2021 Florida Corporate Income Tax Return Form F-1120, by November 11, 2022, to meet filing deadlines pursuant to federal tax regulations.
- Release to Warren Averett to be filed by November 15, 2022.

*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 (Nov 10, 2022 17:38 CST)

Bill Thiel 

James Dabney   
James Dabney (Nov 10, 2022 18:23 CST)

Daryl Lynchard   
Daryl Lynchard (Nov 14, 2022 09:04 CST)

Don Linnell 

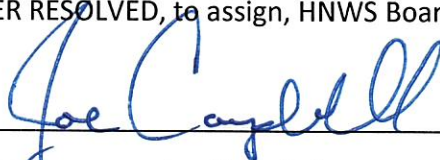
**This will be a Board Action without a Meeting and will be recorded as such in accordance with Chapter 617 F.S.**

On this day, November 9, 2022

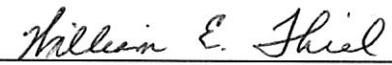
A RESOLUTION OF THE BOARD OF DIRECTORS OF HOLLEY-NAVARRE WATER SYSTEM, INC., A FLORIDA NON-PROFIT CORPORATION AUTHORIZING JOSEPH CAMPBELL, BOARD PRESIDENT, SIGNATORY AUTHORITY TO SIGN THE HNWS 2021 990 TAX RETURN AND THE FLORIDA CORPORATE INCOME TAX RETURN FORM TO MEET FILING DEADLINES PURSUANT TO FEDERAL TAX REGULATIONS.

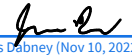
NOW THEREFORE BE IT RESOLVED BY THE DIRECTORS OF THE HOLLEY-NAVARRE WATER SYSTEM, INC. AND SIGNED:

FURTHER RESOLVED, to assign, HNWS Board President, Joseph Campbell, signatory authority.

By:   
Print Name: Joe Campbell  
Title: President, Interim CEO

By: MARK MILLER  
MARK MILLER (Nov 10, 2022 17:38 CST)  
Print Name: Mark Miller  
Title: Vice-President

By:   
Print Name: Bill Thiel  
Title: Secretary/ Treasurer

By:   
James Dabney (Nov 10, 2022 18:23 CST)  
Print Name: James Dabney  
Title: Director

By: Daryl Lynchard  
Daryl Lynchard (Nov 14, 2022 09:04 CST)

Print Name: Daryl Lynchard

Title: Director

By: 

Print Name: Don Linnell

Title: Director











# HNWS BAWM AND RESOLUTION 2021 990 TAX FORM 11 9 21 executed


Final Audit Report


2022-11-14


Created:	2022-11-09
By:	Emerald McDaniel (execassist@hnws-fl.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAHgcMRGvrVDnl6r2UpPBG42sCAjhLKwLi


## "HNWS BAWM AND RESOLUTION 2021 990 TAX FORM 11 9 21 executed" History

-  Document created by Emerald McDaniel (execassist@hnws-fl.com)  
2022-11-09 - 8:20:41 PM GMT- IP address: 66.72.216.9
-  Document emailed to mmiller@hnws-fl.com for signature  
2022-11-09 - 8:22:03 PM GMT
-  Email viewed by mmiller@hnws-fl.com  
2022-11-10 - 11:37:37 PM GMT- IP address: 173.20.112.72
-  Signer mmiller@hnws-fl.com entered name at signing as MARK MILLER  
2022-11-10 - 11:38:47 PM GMT- IP address: 173.20.112.72
-  Document e-signed by MARK MILLER (mmiller@hnws-fl.com)  
Signature Date: 2022-11-10 - 11:38:49 PM GMT - Time Source: server- IP address: 173.20.112.72
-  Document emailed to jdabney@hnws-fl.com for signature  
2022-11-10 - 11:38:50 PM GMT
-  Email viewed by jdabney@hnws-fl.com  
2022-11-11 - 0:21:23 AM GMT- IP address: 65.43.36.220
-  Signer jdabney@hnws-fl.com entered name at signing as James Dabney  
2022-11-11 - 0:23:07 AM GMT- IP address: 65.43.36.220
-  Document e-signed by James Dabney (jdabney@hnws-fl.com)  
Signature Date: 2022-11-11 - 0:23:09 AM GMT - Time Source: server- IP address: 65.43.36.220
-  Document emailed to dlynchard@hnws-fl.com for signature  
2022-11-11 - 0:23:10 AM GMT

 Email viewed by dlynchard@hnws-fl.com  
2022-11-11 - 3:34:35 AM GMT- IP address: 172.225.216.86

 Signer dlynchard@hnws-fl.com entered name at signing as Daryl Lynchard  
2022-11-14 - 3:04:52 PM GMT- IP address: 108.218.164.29

 Document e-signed by Daryl Lynchard (dlynchard@hnws-fl.com)  
Signature Date: 2022-11-14 - 3:04:54 PM GMT - Time Source: server- IP address: 108.218.164.29

 Agreement completed.  
2022-11-14 - 3:04:54 PM GMT