

Holley-Navarre Water System, Inc.
Special Board Meeting Minutes
Board Reorganization
January 20, 2022

Mike Kennedy, Board President, called the meeting to order at 5:00 P.M. The following Board of Directors were present: Mike Kennedy, Mark Miller, Joe Campbell, and Don Linnell, Bill Thiel, James Dabney, and Daryl Lynchard. Also present were Dallas Peavey Jr., Will Dunaway, Chris Bond, Amber Bucholtz and Emerald McDaniel.

Unfinished Business

None.

New Business

1. ***2022 Election – Election of Officers:*** Mike Kennedy and Joe Campbell stated interest in President. **Don Linnell motioned to close nominations. Daryl Lynchard seconded. Motion passed unanimously.** Voting procedures were discussed. Joe Campbell was voted as President and the meeting was turned over to Joe Campbell. Mark Miller was nominated to stay as Vice President and Don Linnell stated interest. **Bill Thiel motioned to close nominations. Mike Kennedy seconded. Motion passed unanimously.** Mark Miller was voted as Vice President. Secretary/ Treasurer position was discussed. **Bill Thiel motioned to keep as one person. Mark Miller seconded. Motion passed unanimously.** Bill Thiel stated interest. **Mark Miller motioned to close nominations. Don Linnell and Mike Kennedy seconded. Motion passed unanimously.**
2. ***FRUS Board Representatives:*** Mark Miller and Daryl Lynchard stated interest. **Bill Thiel motioned to nominate Mark Miller and Daryl Lynchard for FRUS Board Representatives. Don Linnell seconded. Motion passed unanimously.**
3. ***TCHC Management Board:*** Bill Thiel, Joe Campbell and Mike Kennedy stated interest. Bill Thiel nominated Don Linnell. Don Linnell accepted nomination. Board duties, conflicts of president on two boards, and operating authority was discussed in detail. Joe Campbell abstains from being on TCHC Management Board. **Bill Thiel motioned to close nominations. Don Linnell seconded. Motion passed unanimously.** Voting process was discussed. Each director interested gave brief statement of experience. Bill Thiel and Don Linnell were voted as TCHC Management Board.
4. ***Pension/401K Trustees:*** Mike Kennedy, Daryl Lynchard stated interest. **Bill Thiel motioned for Mike Kennedy and Daryl Lynchard be appointed as two trustees for the Holley Navarre Water System. Mike Kennedy seconded. Motion passed unanimously.**
5. ***Sub-Committee Chairs:*** **Bill Thiel motioned to disband the bonds subcommittee. Mark Miller seconded.** Bond subcommittee was discussed. **Motion passed unanimously. Daryl Lynchard nominated Bill Thiel for chairman of finance committee. Don Linnell seconded. Motion passed unanimously.**

- **Joe Campbell motioned to nominate Daryl Lynchard for Eglin subcommittee chair. Daryl accepted. James Dabney seconded. Motion passed unanimously.**
 - Don Linnell stated interest for CIP subcommittee. **Mike Kennedy motioned to close nominations. Bill Thiel seconded. Motion passed unanimously.**
 - Mike Kennedy stated interest for budget subcommittee. **Don Linnell motioned to nominate Mike Kennedy as chair of budget subcommittee. James Dabney seconded. Motion passed unanimously.**
6. **Check Signers:** Historical check signers, current check signers, and duties were discussed in detail. **Mike Kennedy motioned to remove himself, add President, Joe Campbell, and add Secretary/ Treasurer, Bill Thiel to check signers. Don Linnell seconded. Motion passed unanimously.**
7. **Sunbiz Update:** **Mark Miller motioned to update Sunbiz with current 2022 HNWS board of directors and Managing members at TCHC. Mike Kennedy seconded. Motion passed unanimously.**

Mike Kennedy motioned to adjourn. Daryl Lynchard seconded. Motion passed unanimously.

Meeting adjourned at 6:35 P.M.



Bill Thiel, Secretary/Treasurer