

Action Memo


To: 2023 Board of Directors
From: Jeff Crigler, P.E., CEO
Date: March 3, 2023
Re: 2022 Audit Request – Correct Special Meeting Minutes 2/15/22


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

- To authorize staff to amend the date from “February 15, 2021” on the previously approved special minutes, to correctly reflect “February 15, 2022”.
- To authorize staff to amend “Mike Kennedy, Board President” on the previously approved special minutes, to correctly reflect “Joe Campbell, Board President”
- To authorize staff to amend the spelling of Director Don Linnell’s last name.


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).

Mark Miller 
[Mark Miller \(Mar 3, 2023 14:00 CST\)](#)

Mike Matthews 
[Mike Matthews \(Mar 3, 2023 14:03 CST\)](#)

Bill Thiel 
[William E. Thiel \(Mar 3, 2023 14:06 CST\)](#)

Joe Campbell 

Don Linnell 
[Donald A Linnell \(Mar 3, 2023 15:20 CST\)](#)

Daryl Lynchard 
[Daryl Lynchard \(Mar 3, 2023 15:28 CST\)](#)

David Crumbley 
[David Crumbley \(Mar 3, 2023 16:35 CST\)](#)

This will be a Board Action without a Meeting and will be recorded as such in accordance with Chapter 617.0821 F.S.













HNWS 3.3.23 BAWM - 2022 Audit Request - Correct Minutes Date to 02 15 2022


Final Audit Report

2023-03-03

Created:	2023-03-03
By:	Emerald McDaniel (execassist@hnws-fl.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA62owNepkewVSjyljz4-pcDteQD7hHu2

"HNWS 3.3.23 BAWM - 2022 Audit Request - Correct Minutes Date to 02 15 2022" History

-  Document created by Emerald McDaniel (execassist@hnws-fl.com)
2023-03-03 - 7:33:57 PM GMT- IP address: 12.218.162.10
-  Document emailed to mmiller@hnws-fl.com for signature
2023-03-03 - 7:34:33 PM GMT
-  Email viewed by mmiller@hnws-fl.com
2023-03-03 - 7:59:42 PM GMT- IP address: 32.143.107.86
-  Signer mmiller@hnws-fl.com entered name at signing as Mark Miller
2023-03-03 - 8:00:34 PM GMT- IP address: 32.143.107.86
-  Document e-signed by Mark Miller (mmiller@hnws-fl.com)
Signature Date: 2023-03-03 - 8:00:36 PM GMT - Time Source: server- IP address: 32.143.107.86
-  Document emailed to mmatthews@hnws-fl.com for signature
2023-03-03 - 8:00:37 PM GMT
-  Email viewed by mmatthews@hnws-fl.com
2023-03-03 - 8:01:53 PM GMT- IP address: 108.218.165.217
-  Signer mmatthews@hnws-fl.com entered name at signing as Mike Matthews
2023-03-03 - 8:03:19 PM GMT- IP address: 108.218.165.217
-  Document e-signed by Mike Matthews (mmatthews@hnws-fl.com)
Signature Date: 2023-03-03 - 8:03:21 PM GMT - Time Source: server- IP address: 108.218.165.217
-  Document emailed to bthiel@hnws-fl.com for signature
2023-03-03 - 8:03:22 PM GMT

 Email viewed by bthiel@hnws-fl.com

2023-03-03 - 8:05:27 PM GMT- IP address: 108.200.185.230

 Signer bthiel@hnws-fl.com entered name at signing as William E. Thiel

2023-03-03 - 8:06:28 PM GMT- IP address: 108.200.185.230

 Document e-signed by William E. Thiel (bthiel@hnws-fl.com)

Signature Date: 2023-03-03 - 8:06:30 PM GMT - Time Source: server- IP address: 108.200.185.230

 Document emailed to jcampbell@hnws-fl.com for signature

2023-03-03 - 8:06:31 PM GMT

 Email viewed by jcampbell@hnws-fl.com

2023-03-03 - 9:16:52 PM GMT- IP address: 173.21.180.136

 Signer jcampbell@hnws-fl.com entered name at signing as Joe Campbell


2023-03-03 - 9:17:17 PM GMT- IP address: 173.21.180.136

 Document e-signed by Joe Campbell (jcampbell@hnws-fl.com)

Signature Date: 2023-03-03 - 9:17:19 PM GMT - Time Source: server- IP address: 173.21.180.136

 Document emailed to dlinnell@hnws-fl.com for signature


2023-03-03 - 9:17:20 PM GMT

 Email viewed by dlinnell@hnws-fl.com

2023-03-03 - 9:19:06 PM GMT- IP address: 166.198.157.6

 Signer dlinnell@hnws-fl.com entered name at signing as Donald A Linnell


2023-03-03 - 9:20:57 PM GMT- IP address: 166.198.157.6

 Document e-signed by Donald A Linnell (dlinnell@hnws-fl.com)

Signature Date: 2023-03-03 - 9:20:59 PM GMT - Time Source: server- IP address: 166.198.157.6

 Document emailed to dlynchard@hnws-fl.com for signature

2023-03-03 - 9:21:00 PM GMT

 Email viewed by dlynchard@hnws-fl.com


2023-03-03 - 9:27:18 PM GMT- IP address: 162.225.253.205

 Signer dlynchard@hnws-fl.com entered name at signing as Daryl Lynchard


2023-03-03 - 9:28:41 PM GMT- IP address: 162.225.253.205

 Document e-signed by Daryl Lynchard (dlynchard@hnws-fl.com)

Signature Date: 2023-03-03 - 9:28:43 PM GMT - Time Source: server- IP address: 162.225.253.205

 Document emailed to dcrumbley@hnws-fl.com for signature

2023-03-03 - 9:28:44 PM GMT

 Email viewed by dcrumbley@hnws-fl.com

2023-03-03 - 10:34:22 PM GMT- IP address: 172.59.104.115

 Signer dcrumbley@hnws-fl.com entered name at signing as David Crumbley

2023-03-03 - 10:35:05 PM GMT- IP address: 172.59.104.115

 Document e-signed by David Crumbley (dcrumbley@hnws-fl.com)

Signature Date: 2023-03-03 - 10:35:07 PM GMT - Time Source: server- IP address: 172.59.104.115

 Agreement completed.

2023-03-03 - 10:35:07 PM GMT