

HNWS Closed Executive Session
Legal and Personnel
July 18, 2023

Mark Miller, Board President called the meeting to order at 4:35 P.M. The following Board of Directors were present: Mark Miller, Mike Matthews, Bill Thiel, Joe Campbell, Don Linnell, Daryl Lynchard, and David Crumbley. Also present were Jeff Crigler, Will Dunaway, Esq. Jarod Cross, Clinton Wells, and Emerald McDaniel.

Unfinished Business

Legal Counsel reported letter received from a member regarding the recent resolution for Illicit Water Usage on 8491 Navarre Pkwy. Robust discussion of the cooperation efforts from new owner and progress of resolution was had. **No action was taken.**

Legal Counsel reported previous employee litigation was served properly and next steps were discussed. **No action was taken.**

Staff presented current working organizational chart with proposed minor changes. Each department's needs were discussed in detail. Staff was asked to present changes at the next regular meeting. **No action was taken.**

Joe Campbell made a motion to adjourn. Daryl Lynchard seconded the motion. The motion passed unanimously. 7/0/0

The meeting was adjourned at 5:43pm.



Bill Thiel, Secretary