

HNWS Closed Executive Session
Legal and Personnel
July 6, 2023

Mark Miller, Board President called the meeting to order at 3:40 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, and Emerald McDaniel.

Unfinished Business

Legal Counsel announced was made aware of a suit from a previous The Club at Hidden Creek employee, Theodora (Lynne) Myers filed by Clayton Connors against Holley Navarre Water System dba The Club at Hidden Creek, LLC. The suit has not been served as of the start of the meeting. The details of the previous employee's contract and possible case was discussed robustly. An outline of next steps were given. Staff was asked to verify insurance coverage and to share the previous employee's contract.


Joe Campbell made a motion to authorize Clark Partington to represent Holley Navarre Water System and wholly owned subsidiaries in the presented case. Bill Thiel seconded the motion. The motion passed unanimously. 7/0/0

Daryl Lynchard made a motion to authorize Clark Partington to file and respond to the presented case. David Crumbley seconded the motion. The motion passed unanimously. 7/0/0

Legal Counsel reported current progress of the SRC Reuse Project, Eglin easement acquisition. The escrow deposit was confirmed to be processed and next steps of acquisition were outlined.
No action was taken.

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

The meeting was adjourned at 4:15pm.



Bill Thiel, Secretary