

Holley Navarre Water System, Inc.
54th Annual Meeting of Members Minutes
January 16, 2024

Mark Miller, Board President called the meeting to order at 7:00 AM. 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, CEO, Will Dunaway, Esq., Clinton Wells, Amber Bucholtz, Barbara Carawan, Phil Phillips, Chris Legg, Deborah Kharuf (stenographer), and Emerald McDaniel. Tappie Villane, the Santa Rosa County Supervisor of Elections was also present with staff and poll workers.

Eighteen (18) HNWS Members were present by a show of hands.

Approval of Minutes and Transcripts

December 19, 2023, Closed Executive Session Minutes and December 19, 2023, Regular Meeting Minutes and Transcripts were presented for approval. **David Crumbley made a motion to approve the minutes and transcripts as presented. Seconded the motion. The motion passed unanimously. 7/0/0**

2024 Annual Budget: Staff presented the 2024 Annual Budget and CIP including the previously approved rate increase and COLA increase. Staff explained there were no changes made. **Don Linnel made a motion to approve the 2024 Annual Budget and CIP as presented. Mike Matthews seconded the motion. The motion passed unanimously. 7/0/0**

2024 Election – Board of Directors: Staff stated there are two (2) open positions with three (3) year terms, the ways to vote, thanked Tappie Villane and staff, the Santa Rosa County Supervisor of Elections, and Poll Workers for their time and efforts. Staff read the names of the candidates to include: Rob Low, Mark Miller, Wes Siler, and William Thiel. **No action was taken.**

Board President, Mark Miller announced Voting is open at 7:09 A.M.

Board President, Mark Miller announced Voting is closed at 7:00 P.M.

Number of Members in Attendance: Thirty-two (32) Members were present by a show of hands.

Proof of Public Notice of Annual Membership Meeting: Staff presented the Proof of Notice to a local publication and explained all Members were mailed a copy of the Annual Notice. **No action was taken.**

Financials and Audit Update: Staff announced the monthly financials and unaudited year-end financials will be presented at the February meeting. The 2023 annual audit is in progress and expected to be presented in April 2024. The completed 2022 annual audit is available to Members upon request. **No action was taken.**

Laws, as well as amending the Articles of Incorporation. President Miller announced the results of the Member votes.

- Yes – 239
- No – 259
- Over – 1
- Under – 6

The Members did not pass a vote to recommend updating the HNWS Articles of Incorporation Articles IX and X to the Board of Directors. **No action was taken.**

Joe Campbell made a motion to adjourn the meeting. Daryl Lynchard seconded the motion. The motion passed unanimously.

The meeting was adjourned at 7:28 PM.



Rob Low, Secretary/ Treasurer