

Holley Navarre Water System, Inc.  
Board Reorganization Meeting Minutes  
January 23, 2024

Mark Miller, Board President called the meeting to order at 6:00 P.M. The following Board of Directors were present: Mark Miller, Mike Matthews, Rob Low, Don Linnell, David Crumbley, and Daryl Lynchard. Also, present were Jeff Crigler, Will Dunaway, Esq., Phil Phillips, Clinton Wells, Deborah Kharuf (stenographer) and Emerald McDaniel.

**Unfinished Business**

None.

**New Business**

*HNWS Election of Officers:* The current 2023 officers were announced.

- a) President: **Joe Campbell made a motion nominating David Crumbley as President. Don Linnell seconded the motion. David Crumbley accepted the nomination. Daryl Lynchard made a motion to close nominations. Joe Campbell seconded the motion. The motion passed unanimously. 7/0/0.** President Miller passed the gavel to President Crumbley.
- b) Vice-President: **Don Linnell made a motion nominating Mike Matthews to remain as Vice-President. Joe Campbell seconded the motion. Mike Matthews accepted the nomination. Daryl Lynchard made a motion to close nominations. Don Linnell seconded the motion. The motion passed unanimously. 7/0/0**
- c) Secretary/ Treasurer: **Don Linnell made a motion nominating Rob Low as Secretary/ Treasurer. Daryl Lynchard seconded the motion. Rob Low accepted the nomination. Don Linnell made a motion to close the nominations. Daryl Lynchard seconded the motion. The motion passed unanimously. 7/0/0**

President Crumbley announced the 2024 officers to be David Crumbley as President, Mike Matthews as Vice-President, and Rob Low as the Secretary/ Treasurer.

*HNWS Check Signers:* The current 2023 HNWS check signers were announced and position responsibilities were discussed. **Joe Campbell made a motion to remove Joe Campbell, Mark Miller, and William (Bill) Thiel from the HNWS check signers. Don Linnell seconded the motion. The motion passed unanimously. 7/0/0. Joe Campbell made a motion to add David Crumbley as President, Rob Low as Secretary/ Treasurer as HNWS check signers. Daryl Lynchard seconded the motion. The motion passed unanimously. 7/0/0.** President Crumbley announced the 2024 HNWS check signers to be David Crumbley, Rob Low, Jeff Crigler, and Clinton Wells.

*Pension/ 401K Trustees:* The current 2023 Pension/ 401k Trustees were announced and position responsibilities were discussed. **Daryl Lynchard made a motion to remove William (Bill) Thiel, add Mike Matthews and for Don Linnell to remain as the Pension / 401k Trustees. Mike Matthews seconded the motion. The motion passed unanimously. 7/0/0** President Crumbley announced the 2024 Pension/ 401k Trustees are Don Linnell and Mike Matthews.

**TCHC Check Signers:** The current 2023 TCHC check signers were announced. **Joe Campbell made a motion to remove Daryl Lynchard and Mike Matthews and add David Crumbley and Don Linnell as TCHC check signers. Daryl Lynchard seconded the motion. The motion passed unanimously. 7/0/0** President Crumbley announced the 2024 TCHC check signers to be David Crumbley, Don Linnell, Jeff Crigler, and Clinton Wells.

**TCHC Management Board Representative:** President Crumbley added the TCHC Management Board Representative item to the agenda. The Board discussed the support needed for the monthly TCHC Management Board meetings robustly. **Mark Miller made a motion to add Don Linnell as a non-voting liaison to the 2024 TCHC Management Board. Daryl Lynchard seconded the motion. The motion passed with Don Linnell abstaining. 6/0/1**

**TCHC Sprayfield Invoice:** Staff presented the TCHC FPL December Invoice in the amount of \$5,144.43 for approval of reimbursement, as directed if the TCHC Sprayfield qualified expenses exceeded the 2023 budgeted amount of \$169,900. **Don Linnell made a motion to approve HNWS reimbursing TCHC the FPL December invoice in the amount of \$5,144.43 as a qualified TCHC Sprayfield expense. Mike Matthews seconded the motion. The motion passed with Rob Low, Daryl Lynchard, and David Crumbley opposing. 4/3/0**

#### **Member Forum**

**Kurt Cosby, 6839 Marlin St.:** The Member congratulated the 2024 Board on their appointments and requested information regarding a news article that mentioned a collaboration with the City of Gulf Breeze. The CEO explained the City of Gulf Breeze is a partner in the SR Regional Reuse Initiative Project. Staff briefly explained the effluent route and phase plans. The Member inquired about President Crumbley's plans for TCHC. President Crumbley briefly explained his hopes for 2024 and TCHC.

**Daryl Lynchard made a motion to adjourn. The motion passed unanimously. 7/0/0**

#### **Action Items:**

1. Staff make the necessary changes to reflect the 2024 appointments.

The meeting was adjourned at 6:45 P.M.

  
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Rob Low, Secretary/ Treasurer