

1                   HOLLEY NAVARRE WATER SYSTEM  
2                   ANNUAL ELECTION OF BOARD OF DIRECTORS  
3                   JANUARY 18, 2022  
4                   7:00 P.M. - 7:15 P.M.

5                   MIKE KENNEDY, PRESIDENT

6                   MARK MILLER, VICE PRESIDENT

7                   BILL THIEL, SECRETARY TREASURER

8                   JOE CAMPBELL, DIRECTOR

9                   DON LINNELL, DIRECTOR

10                  DALLAS PEAVEY, CEO, HOLLEY NAVARRE WATER SYSTEM

11                  EMERALD MCDANIEL, HNWS

12                  CHRIS BOND, IT HNWS

13                  AMBER BUCHOLTZ, HNWS

14                  CHRIS LEGG, HNWS

15                  EMERALD MCDANIEL, HNWS

16                  KAYLA BURNS, HNWS

17                  ALSO PRESENT:

18                  WILL DUNAWAY, ESQUIRE

19                  DEBORAH KHARUF, COURT REPORTER

20                  TAPPIE VILLIANE, SUPERVISOR OF ELECTIONS

21                  PHYLLIS CREWS, KIRSTIN GILLIARD,

22                  CHARLENE CLEARY, JUDITH PLINKINGTON,

23                  BECKY LIBBERT, DOUG LARSON, MONICA GARCIA,

24                  LYNNE MYERS, DEE MAINES, JOSH TITTLE,

25                  SUZIE KENNEDY

1 P-R-O-C-E-E-D-I-N-G-S

2 MR. KENNEDY: The Board has regathered for  
3 the results.

4 Director Thiel, do we have a quorum?

5 MR. THIEL: If you are a member of the  
6 Holley Navarre Water System, please raise your hands and  
7 we will do a count.

8 (DIRECTOR THIEL COUNTING MEMBERS.)

9 MS. THIEL: Twenty-one.

10 MR. KENNEDY: Okay. Thank you, sir.

11 We will need to modify the agenda. So  
12 Director Miller?

13 MR. MILLER: Yes, Mr. President. Per our  
14 bylaws and Article VIII, Section II, it says the Board of  
15 Directors shall meet within ten days after the annual  
16 election of Directors and shall elect a President and  
17 Vice President from among themselves and a secretary  
18 treasurer who may not be a member of the Board of  
19 Directors. For that reason, I make a motion that we  
20 remove Agenda Item Number 7, Election of Officers, from  
21 our agenda tonight.

22 MR. THIEL: I second.

23 MR. KENNEDY: All right. I have a motion  
24 and a second. Any further discussion?

25 (NO AUDIBLE RESPONSE.)

1 MR. KENNEDY: Those in favor say "Aye?"

2 MR. MILLER: Aye.

3 MR. THIEL: Aye.

4 MR. LINNELL: Aye.

5 MR. CAMPBELL: Aye.

6 MR. KENNEDY: Those opposed say "No"?

7 (NO AUDIBLE RESPONSE.)

8 Motion carries.

9 And at this time, the voting is closed.

10 (VOTING CLOSED ANNOUNCEMENT AT 7:02 P.M.)

11 MR. KENNEDY: So we have announced that.

12 Proof of public notice. Ms. Amber?

13 MS. BUCHOLTZ: You will notice in your  
14 Board packet under Number 4, proof of public notice of  
15 the annual membership meeting. It was posted by the  
16 Navarre Press and the South Santa Rosa News.

17 Also, the publication of the candidates'  
18 bios and social media posting.

19 MR. KENNEDY: Okay. Great. Thank you.

20 Any questions from the Board on that?

21 (NO AUDIBLE RESPONSE.)

22 MR. KENNEDY: All right. Financial and  
23 audit update?

24 DR. PEAVEY: Yes, sir. Mr. President and  
25 Board, December financials of 2021 year-to-date unaudited

1 financials shall be presented at the February Board  
2 meeting. The 2021 annual audit is underway as expected  
3 with completion the end of April 2022 Board meeting. The  
4 2020 annual audit will be available to members upon  
5 request as required.

6 MR. KENNEDY: Okay: Any questions from  
7 the Board on that?

8 (NO AUDIBLE RESPONSE.)

9 MR. KENNEDY: Very good. All right. We  
10 will -- we are on to the election results announcements  
11 which I assume is going to take a little bit of time for  
12 Ms. Tappie and her team, so we will wait patiently for  
13 the results.

14 And while we are waiting for the results,  
15 we do have a sign-up sheet. I don't know -- where is the  
16 sign-up sheet for member forum if anybody would like to  
17 express your concerns to the Board?

18 MR. MILLER: Did anyone get on the sheet  
19 that might want to speak?

20 MR. KENNEDY: Yeah. Two. If anybody else  
21 would like to speak, to sign up for me.

22 Do you have the results there?

23 MR. DUNAWAY: We do.

24 MR. KENNEDY: And before we view the  
25 results, Ms. Tappie, again, Supervisor of Elections, we

1 thank you so much for coming to help us out with this,  
2 you and your team, as always, are wonderful.

3                   Would you care to introduce your team?

4                   MS. VILLAIN: I sure would. So from the  
5 office, we have Phyllis here. And then, also Kirstin,  
6 and then, we have four ladies who have been here all day  
7 long from 6:30 this morning.

8                   We have Joan. We have Charlene, who --  
9 make sure, Charlene has a birthday on Thursday, so we had  
10 a little birthday party for her. Ms. Judy over in the  
11 corner, and then, also Becky.

12                   (APPLAUSE.)

13                   MS. VILLAIN: I also want to say thank  
14 you to Emerald and her team. They have been amazing. So  
15 great to work with. We appreciate everything.

16                   MR. KENNEDY: Thank you, ma'am. Thank you  
17 for everything you have done.

18                   MR. THIEL: While we are waiting, I would  
19 also like to thank Ms. Lynne at Hidden Creek for  
20 furnishing us rooms while we are under construction.

21                   MR. KENNEDY: Yes. Thank you.

22                   All right. So I will read off the results  
23 and -- all right. You know what? I am not going to mess  
24 this up, so you just hang on.

25                   All right. All right. We learned last

1 time about this.

2 MR. MILLER: We don't want to do a Steve  
3 Harvey; right?

4 MR. KENNEDY: No. That's correct. All  
5 right. And in order of the highest to lowest. Then, in  
6 Number One position is Mr. -- Director Don Linnell at 147  
7 votes. Second is Director Campbell at 129 votes.

8 And third is Director Kennedy at 123  
9 votes. Fourth is Daryl Lynchard at 101. And Doug Larson  
10 at 92. So Linnell, Campbell, and Kennedy are three-year  
11 terms. Mr. Lynchard is a one-year term.

12 All right. Okay. Any questions from the  
13 Board?

14 (NO AUDIBLE RESPONSE.)

15 MR. KENNEDY: All right. That leaves us  
16 with any outgoing statements.

17 MR. MILLER: She is not here.

18 MR. KENNEDY: Correct. So Ms. Cave, Jo  
19 Ann Cave, she stepped in to fill the role last year. And  
20 myself and the Board would like to thank her for taking  
21 the time away from her family to come and fill the  
22 position as a Board Director all last year.

23 She was well-prepared at every meeting, a  
24 very good asset to the Board. And, you know, a great --  
25 a wonderful volunteering for the community as a leader.

1                   So, again, thank you, Ms. Cave, for doing  
2 that. And so, then leaves us with the Board  
3 reorganization meeting.

4                   I think on -- what you will see is we have  
5 Thursday and even though it says in your paper there at  
6 8:00 a.m., it's really 6:00 p.m. for Thursday, January  
7 20th. Does that work for everybody?

8                   MR. CAMPBELL: I can golf in the morning.

9                   MR. KENNEDY: You can golf in the morning.

10                  MR. MILLER: It's supposed to rain.

11                  MR. THIEL: They said it will be snowing.

12                  MR. KENNEDY: So we will have a Board  
13 reorganization meeting where we will be electing the  
14 president, vice-president -- or the executive and we will  
15 also be doing the committee appointments.

16                  So Board --

17                  MR. MILLER: This meeting will be here?

18                  MR. KENNEDY: That is correct.

19                  MR. MILLER: At the Club?

20                  MR. KENNEDY: Correct. So, again, just to  
21 reiterate, Thursday, January 20th, at 6:00 p.m., we will  
22 do the appointments.

23                  Anything from the Board?

24                  (NO AUDIBLE RESPONSE.)

25                  MR. KENNEDY: Congratulations to

1 Mr. Lynchard. Mr. Larson, thank you so much for putting  
2 in your time and effort.

3 And with that, I will move onto member  
4 forum.

5 Angela Campbell?

6 MR. CAMPBELL: She is gone.

7 MR. KENNEDY: Okay. And Robert Carr?

8 Both are not here? All right. Well,  
9 then, with that, I would entertain a motion for  
10 adjournment.

11 MR. MILLER: I make a motion we adjourn  
12 the meeting.

13 MR. KENNEDY: Okay.

14 MR. LINNELL: Second.

15 MR. KENNEDY: I have a motion and a  
16 second. Those in favor say "Aye"?

17 MR. LINNELL: Aye.

18 MR. CAMPBELL: Aye.

19 MR. KENNEDY: Aye.

20 MR. THIEL: Aye.

21 MR. KENNEDY: Meeting adjourned.

22

23 WHEREUPON, THE HOLLEY NAVARRE WATER SYSTEM  
24 BOARD OF DIRECTORS ANNUAL MEETING ADJOURNED AT 7:14 P.M.

25



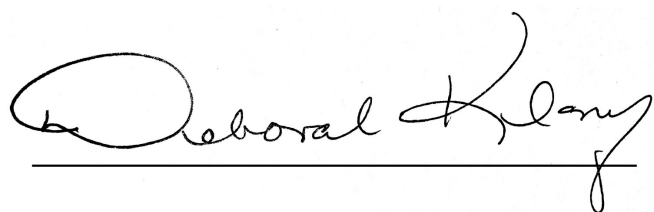
CERTIFICATE OF REPORTER

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STATE OF FLORIDA  
COUNTY OF SANTA ROSA

I, DEBORAH G. KHARUF, Court Reporter and Notary Public, State of Florida at Large, hereby certify that I was authorized to and did stenographically report the foregoing Annual Meeting for the Holley Navarre Water System Board of Directors election. I further certify that I am not a relative, employee, attorney or counsel of any of the parties, nor am I a relative or employee of any attorney or counsel connected with the action; nor am I financially interested in this proceeding or its outcome.

Dated this 4th day of February, 2022.



DEBORAH G. KHARUF  
Court Reporter and Notary Public,  
State of Florida at Large.  
Commission number GG 310633  
My commission expires July 6, 2023.