

HOLLEY NAVARRE WATER SYSTEM  
ANNUAL ELECTION OF BOARD OF DIRECTORS  
JANUARY 16, 2024  
7:00 A.M. - 7:09 A.M.

MARK MILLER, PRESIDENT

MIKE MATTHEWS, VICE PRESIDENT

BILL THIEL, SECRETARY

JOE CAMPBELL, TREASURER DIRECTOR

DARYL LYNCHARD, DIRECTOR

DAVID CRUMBLEY, DIRECTOR

DON LINNELL, DIRECTOR

JEFF CRIGLER, CEO HNWS

EMERALD MCDANIEL, HNWS

BARBARA CARAWAN, HNWS

PHIL PHILLIPS, MESI

CLINTON WELLS, HNWS

CHRIS LEGG, HNWS

AMBER BUCHOLTZ, HNWS

DONNA LUPOLA, HNWS

ALSO PRESENT:

WILL DUNAWAY, ESQUIRE

DEBORAH KHARUF, COURT REPORTER

TAPPIE VILLANE, SUPERVISOR OF ELECTIONS

(AND HER STAFF)

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

2 MR. MILLER: All right. We are going to  
3 go ahead and get started. I want to welcome everyone to  
4 the 54th Annual Holley Navarre Water System annual  
5 meeting.

6 I will start our meeting off with a  
7 prayer. If everybody will rise and bow your heads,  
8 please?

9 (INVOCATION GIVEN BY DIRECTOR MILLER.)

10 MR. MILLER: Director Thiel, would you  
11 lead us in the pledge?

12 MR. THIEL: If everyone will rise and face  
13 the flag and repeat the pledge?

14 (PLEDGE OF ALLEGIANCE LED BY DIRECTOR  
15 THIEL.)

16 MR. MILLER: Okay. I would like to  
17 announce that audio and video recorders are in use.

18 Please fill out the member forum sign-up  
19 sheet to address the Board. We need to per our bylaws --  
20 voting by proxy shall be permitted, but it is required  
21 that ten members of the corporation must be present in  
22 person at any annual meeting to constitute a quorum for  
23 the transaction of business.

24 So, at this time, anyone who is a member  
25 of the Holley Navarre Water System, please raise your

1 hand. And, Director Thiel, would you give us a good  
2 count of how many we have present?

3 MR. THIEL: 17 -- 18.

4 MR. MILLER: We have 18 members present,  
5 so we do have a quorum.

6 First item of business is to approve our  
7 minutes and transcripts. We have our December 19th,  
8 2023, closed executive session minutes, and our December  
9 19th, 2023, regular meeting minutes and transcripts.

10 If someone would like to make a motion to  
11 approve those?

12 MR. CRUMBLEY: I will make a motion to  
13 approve.

14 MR. LINNELL: I will second.

15 MR. MILLER: We have a motion and a  
16 second. Any discussion?

17 (NO AUDIBLE RESPONSE.)

18 MR. MILLER: All in favor say "Aye"?

19 MR. CRUMBLEY: Aye.

20 MR. MATTHEWS: Aye.

21 MR. LINNELL: Aye.

22 MR. LYNCHARD: Aye.

23 MR. THIEL: Aye.

24 MR. CAMPBELL: I abstain.

25 MR. MILLER: One abstention.

1 All right. First item of business is our  
2 Holley Navarre Water System 2024 Annual Budget and CIP.  
3 Mr. Crigler?

4 MR. CRIGLER: Yes. Thank you. So this  
5 budget was conditionally approved at the December  
6 meeting. The version you have in front of you has been  
7 updated only with the full 2023 through November column.

8 That was the previous version you saw was  
9 through October. So these recent numbers have been  
10 updated as well as projected end of year for 2023.

11 The 2024 proposed budget numbers have not  
12 changed. It was exactly the same as the version voted on  
13 in December.

14 MR. MILLER: Okay. We are looking for a  
15 motion to approve the 2024 budget as presented.

16 MR. LINNELL: I will so move.

17 MR. CRUMBLEY: Second.

18 MR. MILLER: We have a motion and a  
19 second. Do we have any discussion?

20 (NO AUDIBLE RESPONSE.)

21 MR. MILLER: All right. I will call the  
22 vote. All those in favor say "Aye"?

23 MR. CRUMBLEY: Aye.

24 MR. MATTHEWS: Aye.

25 MR. LINNELL: Aye.

1 MR. LYNCHARD: Aye.

2 MR. THIEL: Aye.

3 MR. CAMPBELL: Aye.

4 MR. MILLER: Nays or abstentions?

5 (NO AUDIBLE RESPONSE.)

6 MR. MILLER: Motion carries.

7 All right. Our 2024 Election of Board of  
8 Directors. Mr. Crigler?

9 MR. CRIGLER: Thank you. Amber Bucholtz  
10 is going to read the names of the candidates as well as  
11 go over some of the voting procedures this morning.

12 MS. BUCHOLTZ: So, this year, there are  
13 two seats up for election that will serve three terms.  
14 Our candidates are Rob Low, Mark Miller, Wes Siler, and  
15 William Thiel.

16 There are three ways to vote. One, you  
17 could request an absentee ballot, Director ballot, by  
18 coming into the office, calling the office, or emailing.

19 An absentee Director ballot allows you to  
20 vote for no more than two candidates of your choice.

21 You could also request a Directors or  
22 Article proxy by coming to the office, calling the  
23 office, or emailing. Or, of course, you can vote in  
24 person today.

25 The absentee ballot and proxy voting ran

1 from 7:00 a.m. on November 1st to 4:00 p.m. December  
2 22nd. The proxies and the absentee ballots came into the  
3 office. Two staff members validated the secured proxies  
4 by verifying tracking numbers. And proxies were  
5 completed and signed correctly.

6 And then, they were verified against the  
7 number of proxies that were sent out. So the Canvassing  
8 Board met and verified. We also want to thank Ms. Tappie  
9 Villane, the Supervisor of Elections for Santa Rosa  
10 County, along with her staff, the three poll workers that  
11 are assisting with this year's election. So we thank  
12 them for their time and their effort as well.

13 MR. CAMPBELL: Do you have a number of how  
14 many absentees and proxies there were?

15 MS. BUCHOLTZ: There were approximately 47  
16 absentee ballots. And we had 18 proxies, both between  
17 the Directors and the Articles of Incorporation.

18 MR. CAMPBELL: Thank you.

19 MS. BUCHOLTZ: Uh-huh.

20 MR. MILLER: All right. Thank you, Ms.  
21 Amber. All right. So, at this time, I do want to  
22 recognize Tappie and her staff that is here assisting  
23 with our election.

24 We are going to go ahead and open the  
25 voting, and then, we are going to reconvene this evening

1 at 7:00 p.m., close the voting, and continue the rest of  
2 our meeting. So let's go ahead and vote.

3 MR. DUNAWAY: I just wanted to point out,  
4 we are open for voting. We are open and the meeting  
5 continues to be open throughout the voting, and we will  
6 gather back at 7:00 p.m.

7 MR. MILLER: Gather back. The best  
8 terminology. We are not in -- the meeting is still open.  
9 That's why I will not use the gavel.

10 (WHEREUPON, THE BOARD OF DIRECTORS ANNUAL  
11 ELECTION MEETING WAS OPEN AT 7:09 A.M. FOR VOTING AND  
12 WILL RECONVENE AT 7:00 P.M. THIS EVENING.)

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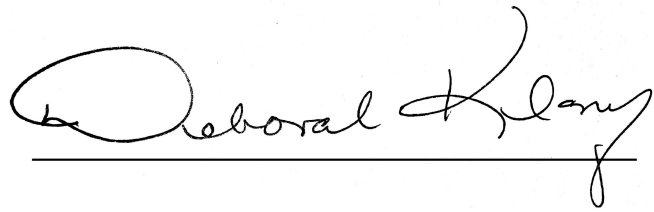
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CERTIFICATE OF REPORTER

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 of the Board of Directors for Holley Navarre Water System. Transcript is a true record of said proceedings. 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 5th day of February, 2024.



DEBORAH G. KHARUF  
Court Reporter and Notary Public,  
State of Florida at Large.  
Commission number HH 387801  
My commission expires July 6, 2027.