

HOLLEY NAVARRE WATER SYSTEM  
ANNUAL BOARD MEETING  
JANUARY 16, 2018  
7:00 A.M. - 7:08 A.M.

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PRESENT AT MEETING:

- BIEN MAY, PRESIDENT
- JAMES CALKINS, VICE PRESIDENT
- GAIUS BRUCE, SECRETARY TREASURER
- ROBERT COLEY, DIRECTOR
- RICKI DESANTIS, DIRECTOR
- TROY BOSSIER, DIRECTOR
- MARK MILLER, DIRECTOR
- PAUL GARDNER, GM, HNWS
- BARBARA CARAWAN, OFFICE MANAGER
- CLINTON WELLS, HNWS
- ZACH LEWIS, HNWS
- SHERRY DEVASHER, HNWS, HUMAN RESOURCES

ALSO PRESENT:

- DEBORAH KHARUF, COURT REPORTER
- GEO MAYER, BRYAN DUNCAN,  
WILL GOULET, DARYL LYNCHARD,  
HEATHER & DANIEL SCRUGGS  
CHRIS LEGG, BLAKE LINDSAY, LINDA ALVEY,  
CHARLES SHIRAH, REBECCA FLEURY

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

2 MR. MAY: All right. We will call this  
3 meeting to order. I would like to ask you to stand with  
4 us while Director Gaius Bruce leads us in a prayer.

5 (INVOCATION GIVEN BY DIRECTOR GAIUS BRUCE.)

6 MR. MAY: Please join me in the pledge to  
7 our flag.

8 (PLEDGE OF ALLEGIANCE.)

9 MR. MAY: All right. We do have a quorum  
10 present. Can members raise your hands so we can make  
11 sure we have got ten?

12 (RAISED HANDS IN AUDIENCE.)

13 MR. MAY: We have got ten. All right. So  
14 we have a quorum. Audio and video recorders are in use.  
15 We also ask that you silence your cell phones.

16 We would like to announce the 2018  
17 candidates and thank them for running for this Board.

18 We have Gaius Bruce, current sitting  
19 Director, Mark Miller, current sitting Director, Troy  
20 Bossier, which is also a sitting Director, Daryl Lynchard  
21 and also William Goulet.

22 I would like to ask Paul to explain the  
23 voting procedures.

24 MR. GARDNER: Okay. This year, the 2018  
25 candidates are, as Bien just read, there are three ways

1 to vote in this election this year -- a proxy, which have  
2 already been completed and were due last Friday at 4:00  
3 p.m.; absentee ballot; and walk-in vote in person today.

4                   The meeting will recess and convene  
5 tonight at 7:00 p.m. at which time the votes will be  
6 tabulated, delivered to the Secretary, and announce the  
7 winners of the 2018 Holley Navarre Water System election.

8                   MR. MAY: All right. Any questions on the  
9 voting procedures?

10                   (NO AUDIBLE RESPONSE.)

11                   MR. MAY: All right. Going into recess.

12

13                   WHEREUPON, THE MEETING WAS RECESSED TO BE LATER  
14 RECONVENED AT 7:00 P.M. TONIGHT, JANUARY 16, 2018.

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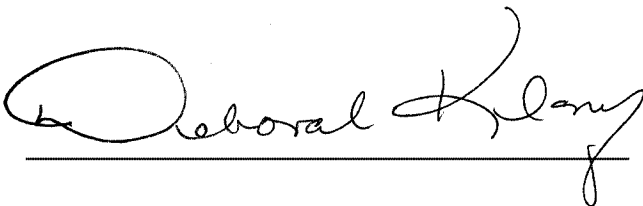
CERTIFICATE OF REPORTER

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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 annual 7:00 a.m. meeting of the Holley Navarre Water System's election for the Board of Directors. 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 16th day of January, 2018.



DEBORAH G. KHARUF  
Court Reporter and Notary Public,  
State of Florida at Large.  
Commission number FF 221569  
My commission expires July 6, 2019.