

Holley-Navarre Water System, Inc.

1/31/2018 Special Meeting (Confidential Session)

Condensed summary by Doug Larson (Secretary/Treasurer) from notes written during meeting.

In attendance:

- Mark Miller
- James Calkins
- William Goulet
- Ricki Desantis
- Daryl Lynchard
- Doug Larson
- Keith Kilpatrick

Discussion of the Tidwell termination.

Mr. Lynchard explains he was informed by Mr. Gardner Beggs & Lane was only working on the Gulf Breeze reuse contract. He received a letter informing him that [REDACTED]

Discussion on the 4 page letter received from Beggs & Lane continues. It was noted that Tidwell was CC'ed in the email and Mr. Lynchard notes it was an [REDACTED]

Mr. Lynchard had asked Mr. Gardner for all details on Beggs & Lane. He explains that previous board [REDACTED]

Mr. Miller and Mr. Goulet discuss the legal use of attorneys in HR issues.

Mr. Lynchard motions [REDACTED]

Mr. Desantis seconds.

Mr. Miller brings Mr. Kilpatrick into discussion. Heated discussion continues.

Mr. Lynchard rescinds his motion on objections made by Mr. Miller over protocol.

Mr. Lynchard asks Mr. Calkins to call for another special meeting to discuss these issues and to be clear on what the purpose of the meeting is.

It is decided the meeting will take place Sunday Feb 4, 2018 @ 1 pm. (Kilpatrick's office)

The purpose of the special meeting is to discuss personnel matters & retaining (keep on retainer) Beggs & Lane, James Magaha, Mike Tidwell and any attorneys not on record.

Notice to be posted 48 hrs in advance with agenda posted no less than 24 hrs in advance.

Private session adjourned.



Doug Larson, Secretary/Treasurer