

Holley-Navarre Water System, Inc.

Special Board Meeting Minutes

March 27th, 2018

James Calkins, Board President, called the meeting to order at 6:05 P.M. The following Board of Directors were present: James Calkins, Ricki DeSantis, Will Goulet, Daryl Lynchard and Mark Miller. Also present were: Secretary/Treasurer Doug Larson, Paul Gardner, Barbara Carawan, Jennifer Tweedy, Jim Morgan, Keith Kilpatrick, Torin Brand and Deborah Kharuf (stenographer).

James begins the meeting by reading an apology pertaining to the last HNWS board meeting in which the process of appointing new board members was initiated.

Board Member Selection

James presents his proposal for filling the empty seats on the Board, which is casting votes through the use of a ballot. **Mark Miller motions to approve. Daryl Lynchard seconds. Motion passes unanimously. There's also a motion by Ricki DeSantis to disclose the voting results for transparency. Daryl Lynchard seconds. Motion passes unanimously.** The Directors cast their votes and the results are tallied by Jennifer Tweedy. The results are then verified by Barbara Carawan.

Debra Gunnoe: 3 votes

Heather Scruggs: 2 votes

Geo Mayer: 4 votes

Walter "Bo" Bowden: 1 vote

James reads the voting results. **Daryl Lynchard motions to approve the results. Ricki DeSantis seconds. Motion passes unanimously.** Debra and Geo are seated on the Board.

Will Goulet motions to adjourn the special meeting. Daryl Lynchard seconds. Motion passes unanimously.

Meeting adjourned 6:15 P.M.



Doug Larson, Secretary/Treasurer