



HOLLEY-NAVARRE WATER SYSTEM, Inc.

8574 TURKEY BLUFF RD · PO BOX 6539 · NAVARRE, FLORIDA 32566-2239
PHONE: (850) 939-2427 · FAX (850) 939-9541

HOLLEY NAVARRE WATER SYSTEM, INC.
May Board of Directors Meeting Agenda – Subject to Change
May 16th 2017 – 7:00PM

7:00 PM Call Meeting to Order

PRAYER – BRIAN KELLY
PLEDGE OF ALLEGIANCE
ANNOUNCE QUORUM
ANNOUNCE **“AUDIO AND VIDEO RECORDERS IN USE”**
“PLEASE SILENCE ALL CELL PHONES”

APPROVE – April 2017 Meeting Minutes

Reports of Committees:

- a. Finance – Brian Kelly – Review and Approve reports
- b. Personnel – Robert Coley
- c. Retirement/401K Trustee – Director Brian Kelly

Engineering Report:

Unfinished Business

- 1.) Distribute and approve Board Member Packets
- 2.) Recognition of Commissioner Williamson

New Business

Open Forum (limit 5 minutes per person)

Adjourn