



HOLLEY-NAVARRE WATER SYSTEM, Inc.

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HOLLEY NAVARRE WATER SYSTEM, INC.
48TH Annual Board Meeting Agenda – Subject to Change
January 16, 2018 – 7:00 AM - 7:00PM

7:00 a.m. Call Meeting to Order

PRAYER – Gaius Bruce

PLEDGE OF ALLEGIANCE

ANNOUNCE QUORUM (Must be 10 members present)

ANNOUNCE **“AUDIO AND VIDEO RECORDERS IN USE”**
“PLEASE SILENCE ALL CELL PHONES”

1. Announce 2018 Candidates:

Gaius Bruce

Mark Miller

Troy Bossier

Daryl Lynchard

William Goulet

2. Explain Voting Procedures

Recess Meeting for Voting

7:00 p.m. Call meeting from recess.

3. Announce number of members present

4. Proof of notice of meeting

5. APPROVE – January 2017 Annual Meeting Minutes

6. Reports of Committees:

a. Finance - Review and Approve reports

i. Un-Audited numbers

ii. Annual audit to begin soon- expected completion in April

b. Personnel – Robert Coley

c. Engineering – Phil Phillips

7. Election Results

8. Unfinished Business

9. New Business

10. Open Forum

11. Statement to departing board member

Adjourn