



HOLLEY-NAVARRE WATER SYSTEM, Inc.

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HOLLEY-NAVARRE WATER SYSTEM, INC./THE CLUB AT HIDDEN CREEK, LLC

October Board of Directors Meeting Agenda – Subject to Change

October 16, 2018 – 6:00PM

6:00 PM Call Meeting to Order – President Will Goulet

PRAYER – Mark Miller

PLEDGE OF ALLEGIANCE

ANNOUNCE QUORUM

ANNOUNCE “AUDIO AND VIDEO RECORDERS IN USE”

“PLEASE SILENCE ALL CELL PHONES”

HOLLEY-NAVARRE WATER SYSTEM:

APPROVE – September 18th HNWS BOD Regular Meeting Minutes and Transcripts

Membership Certificates (See worksheet)

APPROVE – September New Memberships (309) - Cancelled Memberships (270)

Reports of Committees:

- 1) Finance – Paul Gardner – Approval of September Financial Statements

Unfinished Business:

- 1) Approve RFP and search company for HNWS CFO/COO

New Business:

- 1) Approve rehab of Publix Lift station.(Danny to present bids)
- 2) Approve two employee education assistance requests.
- 3) Clarifier #4 - Update

Engineers’ Report

THE CLUB AT HIDDEN CREEK:

APPROVE – September 18th Meeting Minutes and Transcripts

APPROVE – September Finance Reports

Restaurant RFP – Update

Reports: Capital Improvements - Update

Public Forum (limit 5 minutes per person)

Adjourn