

# Holley-Navarre Water System, Inc.

Annual Board Meeting Minutes (AM)

January 16<sup>th</sup>, 2018

Bien May, Board President, called the meeting to order at 7:00 A.M. The following Board of Directors were present: Bien May, James Calkins, Gaius Bruce, Mark Miller, Troy Bossier, Ricki DeSantis and Robert Coley. Also present were: Barbara Carawan, Paul Gardner, Sherry DeVasher, Zach Lewis, Clinton Wells and Deborah Kharuf (stenographer).

## **Members present:**

15 sign-ins

## **2018 Board Election Candidates**

This year's candidates are announced: Troy Bossier, Gaius Bruce, Mark Miller, Daryl Lynchard and William Goulet. Paul Gardner explains the three options available for voting in this election, which are by proxy (their deadline for submission was 01/12/2018 at 4:00 P.M.), absentee ballot or by walking in and personally casting your vote. The meeting will go into recess and reconvene this evening at 7:00 P.M., at which time the votes will be tabulated, delivered to the secretary and the winners of the 2018 HNWS election will be announced. Mr. May called the meeting to recess in order to allow the voting process to commence.

Meeting recessed for voting at 7:08 A.M.



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Doug Larson, Secretary/Treasurer