

Holmes Harbor Water Company, Inc. (HHWC)
Minutes of the Board of Directors Special Meeting
Saturday, February 12th, 2022

Open the HHWC Meeting:

- Holmes Harbor Water Company President Nancy Sharp called the meeting to order at 11:34 am on February 12th, 2022.
- This meeting was conducted via a Zoom meeting due to COVID restrictions.
- This meeting was not recorded.

Roll Call:

HWWC Board members in attendance:

- Nancy Sharp, President
- Cyndy King, Vice President
- David Paull, Treasurer
- Lydia Sikes, Secretary
- Sharon Dunn
- Rick Waclawik

Excused absences:

- None

Holmes Harbor Residents in attendance:

- None

Election of Officers:

- Motioned, seconded, and unanimously approved to re-elect the current slate of officers.
- Nancy Sharp, President
- Cyndy King, Vice President
- David Paull, Treasurer
- Lydia Sikes, Secretary

Well #1 Update:

Was hoping to discuss well pump #1 replacement bids, but they have not arrived. Plan is to discuss and approve bids by email when they arrive in the next couple weeks.

Adjourn Meeting

- The meeting was adjourned by Nancy Sharp at 11:39 am.

Next Board Meeting: Saturday, March 19th, 2022

Meeting minutes have been written by Lydia Sikes, Secretary of the HHWC Board.

Minutes were approved at the March 19th meeting, and a copy was put into the HHWC minute files and posted on the website.