

**TAYLOR COASTAL UTILITIES, INC.
POST OFFICE BOX 1126
PERRY, FLORIDA 32347**

**Tel (904) 578-2897
ANNUAL MEETING AGENDA**

February 3, 1994

1. Welcome message.
2. Purpose of the organization.
3. Brief history of the organization.
4. Progress of application for Loan/Grant from Farmers Home Administration.
5. Discuss Corporate Charter, Bylaws, and Rules & Regulations and secure a vote of endorsement.
6. Other business from the floor
7. Election of Directors
 - 3 for 1 year term
 - 2 for 2 year term
 - 2 for 3 year term
8. Adjourn

TAYLOR COASTAL UTILITIES, INC.
POST OFFICE BOX 1126
PERRY, FLORIDA 32347

Tel (904) 578-2897

ANNUAL MEETING MINUTES

February 3, 1994

The meeting was held in the Blue Creek Baptist Church at 7:00 PM on Thursday, February 3, 1994. There were approximately 75 people in attendance.

The following Board members were present: Travis Beach, Charles Carlton, Medelyn Collins, Don Everett, Jr., Gwen Faulkner, Mike McKinney, and Gene Seewald. Commissioner Bobby Lundy was also present.

The President, Travis Beach lead the meeting.

President Beach welcomed all to the meeting. He then gave a brief review of the purpose of the organization. Mr. Beach stressed the fact that it was a non-profit organization. He also said that none of the officers are receiving any money for their service. He discussed that the engineer is working of the faith that the loan/grant will be approved. He will get his money under government mandated provisions in the loan/grant.

Mr Beach also said that all the papers drawn up by the officers are copies of the documents furnished by Farmers Home Administration. All provisions are according the government directives.

Bob Meissner answered questions from the audience. He pointed out that all director seats are up for reelection at this meeting. He stated that the group can replace any directors or reelect any as they wish. Bob Meissner also discussed the Articles of Incorporation, Bylaws, and Rules and Regulations. He discussed that he will be happy to send copies to anyone wishing to have them. He also said that they can be amended at any time.

Mr Beach then called for a vote of endorsement for the Articles of Incorporation, Bylaws, and Rules and Regulations. Upon motion by Madelyn Collins, Second by Gwen Faulkner and a unanimous vote the three documents were endorsed by the group.

There were no other items of business from the floor.

Taylor Coastal Utilities, Inc.
Annual Meeting Minutes
February 3, 1994
Page 2

Mr Beach discussed the time that the directors had been putting in on the project. He asked that the group simply reelect all directors for a period of one year so that the organizing effort can continue without interruption. Upon motion by Oakley and second by Pruitt all directors were elected for an additional term of one year.

There being no further business the meeting was adjourned.

Robert W. Meissner, P. E.
Recording Secretary

TAYLOR COASTAL UTILITIES, INC.
POST OFFICE BOX 1126
PERRY, FLORIDA 32347
Tel (904) 578-2897

Minutes of the Annual Meeting
7:00 PM, February 2, 1995
Blue Creek Baptist Church

President Travis Beach called the meeting to order. A list of members and officers present is attached.

President Beach introduced Bob Rogers, Engineer for the project, to explain the present status of the project. Mr. Rogers said that the surveying is completed and the design for the system is in progress. He is looking at 3 sites for the pumping station. Mr. Rogers explained that the area will be fenced in, and trees will be planted to hide the station from view. He will elevate the mechanical and electrical equipment to provide protection from flooding. The tank will be approximately 7 feet high with the equipment on top of it.

Mr. Rogers explained that interim financing is what is needed. The Federal Government does not pay until the system is completed. The major interim financing will be available to purchase the Grimes system and settle all bills to date when the bids are received for the contracted work.

Mr. Rogers stated that the blueprint will be very complete so that we can get the best bid possible and the contractor won't be able to come back and say he didn't know he would have all these problems. All details of construction will be thoroughly reviewed before the bid is let. Blueprints will be on display in the Beach area so that people can look at them and be aware of all design details.

Travis said that he appreciated the vote of confidence that was given to the Directors at the first annual meeting. He explained that Charles Carlton wanted to be replaced because he only promised to serve for one year. Gene Seewald had to resign because of the illness of his mother. Therefore, there are two openings for directors. These directors will serve a 3 year term. Nominations were entertained. Charles Carlton nominated Louis Moody seconded by Don Everett. Mike McKinney nominated Bob Meissner seconded by Mrs. Pruitt. Kay Towles was nominated but he withdrew his name. Troy Thompson was nominated but there was no second. Louis Moody and Bob Meissner were the nominees. They were elected by majority vote (4 people did not vote).

President Beach thanked Mr. Grimes for his patience. Mr. Grimes said that he was very interested in obtaining his settlement as soon as possible. Mr. Beach reported that that is why we have to move as quickly as possible.

TAYLOR COASTAL UTILITIES, INC.
POST OFFICE BOX 1128
PERRY, FLORIDA 32347
Tel (904) 278-2837

Minutes of the annual meeting
7:00 PM, February 2, 1975
First Greek Baptist Church

President Lewis began called the meeting to order. A list of
members and officers present is attached.

President Beach introduced Bob Rogers, Engineer for the project,
to explain the present status of the project. Mr. Rogers said
that the surveying is completed and the design for the system is
in progress. He is looking at 3 lines for the pumping station.
Mr. Rogers explained that the area will be fenced in, and trees
will be planted to hide the station from view. He will discuss
the mechanical and electrical equipment to provide protection
from flooding. The tank will be approximately 7 feet high with
the equipment on top of it.

Mr. Rogers explained that later in financing is what is needed.
The Federal Government does not pay until the system is
completed. The major financial financing will be available to
purchase the lines system and other all bills to date when the
bill are received for the completed work.

Mr. Rogers stated that the blueprint will be very complete so
that we can get the best bid possible and the contractor won't be
able to come back and say he didn't know he would have all these
problems. All details of construction will be thoroughly
reviewed before the bid is let. Blueprints will be on display in
the Beach area so that people can look at them and be aware of
all design details.

Frank said that he appreciated the vote of confidence that was
given to the directors at the first annual meeting. He explained
that Charles Gorton wanted to be replaced because he only
promised to serve for one year. Gene Keswell had to resign
because of the illness of his wife. In return, there are two
openings for directors. Those directors will serve a 2 year
term. Nominations were submitted. Charles Gorton nominated
Louis Lundy second by Don Everett. Mike McKinney nominated Don
McIntire second by Mrs. Britt. Kay Towler was nominated but
he withdrew his name. Troy Thompson was nominated but there was
no second. Louis Lundy and Don McIntire were the nominees. They
were elected by vote of people did not vote.

President Beach thanked Mr. Rogers for his patience. Mr. Gorton
said that he was very interested in obtaining his certificate as
soon as possible. Mr. Gorton reported that that is why we have to
move as quickly as possible.

Taylor Coastal Utilities, Inc.
Minutes of Annual Meeting
February 2, 1995
Page 2

There was no further business and the meeting was adjourned.

Stella Meissner

Stella Meissner
Acting Recording Secretary

Travis Beach
President

People attending annual Meeting 2-2-75

PHONE

Name

Address

78-2433

Madeby Collins

Rt 2 Box 121

584-3402

Frank Edwards

578-2862

LOUIS C. SHAW

R 2 B 98

498-3015

Robby Lundy

Stem.

MIKE MCKINNEY

578-2201

David Miller

Cedar Island

578-2448

John + Kathi Kuykendall Rt 2 Box 198 Perry, 71

578-2231

J. Kay Douber

R.T. 2 BOX 244A Perry Is.,

578-2037

Charles or Louise Hemrich

RT 2 Box 165

People at National Annual Meeting 1-2-12

1/2/12

1/2/12

1/2/12

1/2/12

1/2/12

1/2/12

1/2/12

1/2/12

1/2/12

1/2/12

1/2/12

1/2/12

1/2/12

1/2/12

1/2/12

1/2/12

1/2/12

1/2/12

1/2/12

1/2/12

1/2/12

1/2/12

1/2/12

PHONE	NAME ^{annual Meeting} 2-2-95	ADDRESS
578-2276	Bill Clark	RT 2 Box 146
578-2738	Larry D. Murphy	RT 2 Box 165-E
578-2697	JACK CLARKE	RT 2 Box 142 Keaton
578-2069	Bell & Charlotte Pierce	Rt 2 Box 170 Keaton
584-3680	Queen & Sara Faulkner	1209 W. Quincy St Perry
578-2375	Jim & Bonnie Primes	Rt 2, Box 150, Keaton
578-2712	Jim & Lisa Leader	Rt. 2 Box 100
578-2535	Ralph Carlton	Rt 2 Box 90-B Duple
578-2565	Rufus & Maggie Pruitt	Rt. 2 Box 222 Cedar
578-2092	Lewis Moody	
578-2171	James & Don Slater	Rt 2 Box 252-10 - Cedar
578-2500	Tom & Helen	Rt. 2, Box 243-C
578-2149	DON EVERETT, JR	RT. 2, BOX 216
578-2366	Ilen Ryles	Rt. 2 Box 270
578-2227	Carl & Kay	Rt Box 244
578-2164	Art Ballinger	Rt 2 Box 237
	Bob Rogers	1105 SE 3 RD AVE Ocala

ADDRESS

NAME

PHONE

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100

RT 3 BOX 100