


TAYLOR COASTAL UTILITIES, INC.  
POST OFFICE BOX 1126  
PERRY, FL 32348  
(904) 578-2277.

MINUTES OF ANNUAL MEETING  
February 6, 1997

1. The meeting was held in the Blue Creek Baptist Church at 7:00 PM. A light dinner was served.
2. A quorum was declared. Officers present were: Travis Beach, Mike McKinney, Bob Meissner, Betty Towles and Larry Murphy. Sandra Bolton and Jim Gooding were also present. A total of 56 people were present.
3. President Beach welcomed all to the meeting. He recognized all the directors that were present.
4. Garry Allshouse gave a presentation concerning the importance of public health issues, especially clean drinking water and proper sewage disposal. He congratulated the Utility on the accomplishments of the past few years and challenged them to move ahead in the future to provide additional services.
5. Bob Meissner gave a brief history of the Corporation and reported on it's present health. He said that the Corporation is in good financial condition and is preparing to expand service to the Jody Morgan Grade area. He also reported on the audit that is being completed.
6. The election of officers was held. The terms of three officers expired this year. These were Travis Beach, Betty Towles, and Larry Murphy. All 3 were placed in nomination for reelection. There were no other nominations. All 3 were elected by a unanimous show of hands. The officers and their terms are now as follows:

Name	Term expires
Lewis Moody	Feb 1998
Bob Meissner	Feb 1998
Mike McKinney	Feb 1999
Bob Ballinger	Feb 1999
Travis Beach	Feb 2000
Larry Murphy	Feb 2000
Betty Towles	Feb 2000

7. The meeting was adjourned.

  
Robert W. Meissner  
Secretary/Treasurer

TAYLOR COASTAL UTILITIES, INC.  
 POST OFFICE BOX 1130  
 PERRY, FL 32349  
 (904) 278-2217

MINUTES OF ANNUAL MEETING  
 January 1997

1. The meeting was held in the Blue Creek Baptist Church at 7:00 PM. A light dinner was served.
2. A prayer was declared. Officers present were: Travis Beach, Mike McKinley, Bob Meisner, Betty Towler and Fanny Murphy. Sandra Bolton and Jim Gooding were also present. A total of 50 people were present.
3. President Beach welcomed all to the meeting. He recognized all the directors that were present.
4. Gary Allanson gave a presentation concerning the importance of public health facilities, especially drinking water and proper sewage disposal. He commended the Utility for the accomplishments of the past few years and challenged them to move ahead in the future to provide additional services.
5. Bob Meisner gave a brief history of the Corporation and reported on the present health. He said that the Corporation is in good financial condition and is preparing to expand services to the Lady Morgan drainage area. He also reported on the audit that is being completed.
6. The election of officers was held. The names of those officers expiring this year. Those were: Travis Beach, Betty Towler and Fanny Murphy. All 3 were placed in nomination for reelection. There were no other nominations. All 3 were elected by a unanimous vote of hands. The officers and their terms are now as follows:

NAME	TERM OF OFFICE
Betty Towler	Feb 2000
Fanny Murphy	Feb 2000
Travis Beach	Feb 2000
Bob Bannister	Feb 1999
Mike McKinley	Feb 1999
Bob Meisner	Feb 1998
Lewis Moody	Feb 1998

7. The meeting was adjourned.

Robert W. Meisner  
 Secretary

**YOU ARE INVITED TO DINNER AND FELLOWSHIP**

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**ANNUAL MEETING**

OF

**TAYLOR COASTAL UTILITIES, INCORPORATED**

AT

**BLUE CREEK BAPTIST CHURCH FELLOWSHIP HALL**

**THURSDAY, FEBRUARY 6, 1997**

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**A LIGHT DINNER WILL BE SERVED BY THE LADIES OF  
THE CHURCH AT 7:00 PM**

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**BUSINESS MEETING AT 7:30 PM WILL INCLUDE**

- **WELCOME MESSAGE BY PRESIDENT - TRAVIS BEACH**
- **PUBLIC HEALTH CONCERNS - GARRY ALLSHOUSE  
ENVIRONMENTAL HEALTH DIRECTOR  
TAYLOR COUNTY HEALTH DEPARTMENT**
- **ELECTION OF DIRECTORS - TRAVIS BEACH**
- **GENERAL DISCUSSION OF THE OPERATION - BOB MEISSNER**
- **QUESTION AND ANSWER PERIOD - BOARD OF DIRECTORS**

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**RSVP IF POSSIBLE TO SANDRA BOLTON AT 838-2674**

YOU ARE INVITED TO DINNER AND FELLOWSHIP

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ANNUAL MEETING

OF

TAYLOR COASTAL UTILITIES INCORPORATED

AT

BLUE CHURCH BAPTIST CHURCH FELLOWSHIP HALL

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TAYLOR COUNTY HEALTH DEPARTMENT
- ELECTION OF DIRECTORS - TRAVIS BEACH
- GENERAL DISCUSSION OF THE OPERATION - BOB WHELAN
- QUESTION AND ANSWER PERIOD - BOARD OF DIRECTORS

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RSVP IS POSSIBLE TO SANDRA BROWN AT 338-1837

1. REVIEW OPERATION FROM BEGINNING:

1993 CORPORATE CHARTER

GURANTEES OF 5 PEOPLE

JULY 1995 RECEIVED FUNDS 450,000 LOAN AND 350,000 GRANT

NOVEMBER 1995 INSTALLED OUR OWN BILLING SYSTEM

JANUARY 1996 STARTED SERVING CEDAR ISLAND AND DARK ISLAND

APRIL 1996 RAN EXTENSION TO FISH CREEK AND CEDAR ISLAND EAST

JUNE 1996 FIRST FISCAL YEAR OF COMPLETE OPERATION ENDED

REPORT CARD ON HEALTH OF CORPORATION

BOARD OF DIRECTORS MEETINGS HELD REGULARLY AT KEATON BEACH MARINA  
ON THIRD WEDNESDAY OF EACH MONTH.

JANUARY 1997 FIRST AUDIT OF CORPORATION COMPLETED BY DAVIS AND WATERS

JANUARY 31 MEETING HERE WITH AUSLEY AND ROGERS TO REVIEW PROGRESS.

AND REVIEW BY AUSLEY AND ROGERS.

APPROXIMATELY 300 CUSTOMERS.

DEBT REPAYMENT CURRENT. WE WILL START PAYING ON PRINCIPAL IN JULY 1997.

5,000 IN OPERATING ACCOUNT AND 10,000 IN THE DEBT RESERVE ACCOUNT.  
PRESENT :

JODY MORGAN EXTENSION PERMIT RECEIVED READY TO START  
CONSTRUCTION OF 1/3 MILE.

FINANCIAL RECORDS ON PEACHTREE ACCOUNTING WHICH IS A PROFESSIONAL  
PROGRAM ALLOWING FOR FUTURE GROWTH AND PROPER AUDITING AND REPORTING.

BACKUP 4" WELL OPERATES RELIABLY

BACKUP EMERGENCY GENERATOR OPERATES AUTOMATICALLY ON POWER  
OUTAGE

50 PEOPLE AT THE ANNUAL MEETING.