

RWD#3, Cherokee County
Annual Board Meeting Agenda

Meeting Date: Tuesday May 13, 2025

Meeting Time: 6:00 PM

Meeting Place: RWD #3 Office, 18464 W Jones Rd

1. Call meeting to Order _____pm and Welcome Visitors
Roll call: Brian McMurtrey ____ Corbin Jarvis ____ Jana Dunham
____ Karen Diamantopoulos ____ Leonard Wilkins ____
2. Approval of the minutes from the 2024 Annual Meeting
3. 2024 Fiscal Year Audit – Robert St Pierre, CPA’s office out of Stilwell
4. Election of Board of Directors position: **(In the event of a lack of opposition, the candidate is considered elected. In parliamentary procedure, acclamation is a form of unanimous consent.**
 - a. Corbin Jarvis - Uncontested
5. Appoint Board of Directors positions:
 - a. Chairman:
 - b. Vice Chairman:
 - c. Sec/Treas:
 - d. Asst Sec/Treas:
 - e. Director:
6. Adjournment: _____