

RWD#3, Cherokee County
Annual Board Meeting Agenda

Meeting Date: Tuesday, April 11, 2023

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: Karen Diamantopoulos __ Jana Dunham __ Brian McMurtrey __
Bob Parrish __ Leonard Wilkins __
2. Approval of the minutes from the 2022 Annual Meeting
3. 2022 Fiscal Year Audit – Robert St Pierre, CPA
4. Election for 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. Leonard Wilkins - Uncontested
5. Appoint Board of Directors positions:
 - a. Chairman:
 - b. Vice Chairman:
 - c. Sec/Treas:
 - d. Asst Sec/Treas:
 - e. Director:
6. Adjournment: _____