

RWD #3, Cherokee County

Minutes of the Annual Meeting

April 11, 2023

1. The Annual Meeting for RWD #3, Cherokee County was called to order by the Chairman of the Board, Karen Diamantopoulos at 6:16 pm.

Roll call:

Board members present: Karen Diamantopoulos, Brian McMurtrey, Bob Parrish.

Board members absent: Leonard "Doc" Wilkins, Jana Dunham.

Employees present: Philip Hix, Susan Kester, Bob Murphy, George Sanders, Jeffrey Blackwell.

Visitors present: Tommie & Gail Heaton, John Diamantopoulos, Alfred & Della Rydell, Millie Hix, Roger Dunham, Tim McCrary (Rose & McCrary), Sydney Kimble & Cody Killer (Robert St Pierre, CPA's Office).

2. The minutes from last year's Annual Meeting held March 8, 2022, were presented to the board for approval.
 - ✚ **Brian made a motion to accept the minutes of last year's annual meeting as presented; the motion was seconded by Bob. Motion carried.**
3. Audit-2022: The audit for the 2022 Fiscal year was presented to the board by Sydney Kimble & Cody Killer from Robert St Pierre CPA's office.
 - ✚ **Brian made a motion to accept the 2021 Audit as prepared and presented by Sydney & Cody; Robert St Pierre's office; the motion was seconded by Bob. Motion carried.**
4. Election for the Board of Directors position currently held by Leonard "Doc" Wilkins was uncontested; therefore, Doc will retain his seat on the Board for the next 5 years.
 - ✚ **Bob made a motion for Leonard "Doc" Wilkins to retain his seat on the Board of Directors for the next 5 years; the motion was seconded by Brian. Motion carried.**

RWD #3, Cherokee County


Minutes of the Annual Meeting

April 11, 2023

5. Board of Directors appointment of positions:

- a) Chairman: Bob Parrish
- b) Vice Chairman: Leonard "Doc" Wilkins
- c) Sec/Treas: Jana Dunham
- d) Asst. Sec/Treas: Brian McMurtrey
- e) Director: Karen Diamantopoulos

6. Adjournment: 6:32 p.m.

 **Brian made a motion to adjourn the annual meeting of 2023; the motion was seconded by Bob. Motion carried.**