

Cherokee RWD #3

Minutes of Regular Monthly Board Meeting

August 11, 2020

MEETING HELD ONLINE VIDEO CONFERENCING

1. The regular monthly board meeting for Cherokee RWD #3 was called to order by the Chairman of the board, Jerry Hammons at 6:08 pm.


Roll call:

Board members present: Dr Leonard Wilkins; Karen Diamantopoulos (Zoom); Bob Parrish; Jerry Hammons; George Johnson

Employees present: Philip Hix, Susan Kester


Visitors present: Millie Hix, Tommie & Gail Heaton, Hue & Hannah Xiong

2. Introduction & Comments from guests and visitors.
3. The minutes from the July regular meeting were presented to the board for approval.

 **Bob made a motion to accept the minutes of the July meeting as presented with no changes; the motion was seconded by Doc.**

Motion carried

4. The expense checks for July were prepared by Susan Kester. The financials were prepared by Judy Williams and presented to the board for approval.

 **Doc made a motion to accept the expense checks and financials for July as presented with no changes; the motion was seconded by Karen. Motion carried**

5. Vote to approve: New Memberships / Transfers / Forfeited accounts:
July 2020

 New Memberships: No new membership for the month of July 2020

 Transfers:

- 1) #175 – David Ballew to Donna & Jesika Taylor
- 2) #282 – Cynthia Kelley to Kevin & Taylor Walp
- 3) #640 – Julia Teague to Christopher & Claudia Carnes
- 4) #1010 – Gib & Andrea Linzman to Deborah Ferguson

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5) #1043 – John & Emily Freise to Savanna Cangiano

6) #1367 – Roger & Diane Rickey to Ruth Keeley

7) #1378 – Roger & Diane Rickey to Ruth Keeley

8) #1411 – Bill Blackard to Geoff Hopkins

✚ Forfeited Account: No forfeited accounts for the month of July 2020

✚ ***Bob made a motion to approve the New Memberships, Transfers and the forfeited account's for the month of July; motion was seconded by Doc. Motion carried***

6. Managers report: Philip Hix

7. New Business: No new business

✚ ***Doc made a motion to adjourn, Bob seconded the motion. Motion carried***

8. Meeting adjourned: 8:05 pm