



RWD#3, Cherokee County
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, December 11, 2018

Meeting Time: 6:00 PM

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

1. Meeting called to Order: _____pm
Roll call: Doc ___ George ___ Jerry ___ Bob ___ Karen ___
 2. Introduction & Comments from guests and visitors:
 *This item is included within the agenda to allow time for public comment to the Board of Directors. Comments are limited to five minutes per speaker. This agenda item allows NO ACTION's may be taken by Directors.*
 3. Discussion; Amendments, and Vote to approve the minutes of the November regular meeting.
 4. Discussion; Amendments, and Vote to approve the November expenses and financial report.
- Vote to approve: New Memberships / Transfers / Forfeited Accounts: November 2018
- a. New Membership, Capital Acct:
#
 - b. Transfers, Construction Acct:
#1180-Jody Shirrel to Michael Fields
#1019-Dwayne & Lesley Fain to Dakota & Megan Beckham
#1318-Owen & Abby Edwards to Osceola & Genevieve Red Shirt
#478-Select Portfolio Serv. to Ashley Craig
#335-Kathy Carey to Randy & Ryan Dirteater
#339-Kelli Vasikonis to Cindy Stevens
#1137-Colburn/Hud to Zheng Shirley Lan
#739-Sean & Joy Robinson to Harry & April House
 - c. Forfeited account:
5. Managers Report: Philip Hix
 6. New Business:
 *Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda or any revised agenda.*
 7. Meeting Adjournment: _____p.m.