

RWD #3, Cherokee County

Minutes of Regular Monthly Board Meeting

December 11, 2018

1. The regular monthly meeting of the RWD #3 was called to order by the Chairman of the Board, George Johnson at 6:00 pm.

Roll call:

Board members present: "Doc" Leonard Wilkins, George Johnson, Jerry Hammons, Bob Parrish and Karen Diamantopoulos

Employees present: Philip Hix, Susan Kester and Sarah Hix

Visitors present: Millie Hix

2. Welcoming of guests and visitors
3. The list of 2019 board meeting dates was presented to the board for approval and to be signed and filed at the court house.

✚ Karen made a motion to accept the list of Board meeting dates for 2019 as presented; Doc seconded the motion. Motion passed

4. The minutes from the November regular board meeting were presented for approval.

✚ Doc made a motion to accept the November minutes as presented with no changes; the motion was seconded by Karen. Motion passed.

5. The expense checks for November 2018 were read by Susan Kester. The financials were prepared by Judy Williams and presented to the board for approval.

✚ Jerry made a motion to accept the expense checks and financials as presented with no changes; the motion was seconded by Doc. Motion carried

Vote to approve: New Memberships, Transfers and Account Forfeitures for the month of November 2018

- ❖ New Membership (\$1,250.00), Capital Acct:
There were no new memberships for the month of November 2018
- ❖ Transfers (\$100.00), 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-Selct Portfolio Service to Ashley Craig
 - #335-Kathy Carey to Randy & Ryan Dirteater

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#339-Kelli Vasikonis to Cindy Stevens

#1137-Colburn/Hud to Zheng Shirley Lan

#739-Sean & Joy Robinson to Harry & April House

❖ Forfeited Accounts:

- There were no forfeited accounts for the month of November

✚ Jerry made a motion to approve the New Memberships and Transfers for the month of November; the motion was seconded by Bob. Motion carried

6. Managers Report: Philip Hix

7. New Business: No new business

✚ Jerry made a motion to adjourn, Karen seconded the motion. Motion carried

8. Meeting adjourned: 6:21 p.m.