

Cherokee RWD #3

Minutes of Regular Monthly Board Meeting

December 14, 2021

1. The regular monthly board meeting for Cherokee RWD #3 was called to order by the Chairman of the board, Bob Parrish at 6:00 pm.

Roll Call:

Board Members Present: Bob Parrish, Leonard Wilkins, Jana Dunham, Jerry Hammons and Karen Diamantopoulos

Employees present: Philip Hix, Susan Kester

Visitors: Millie Hix

2. Introduction & Comments from guests and visitors
3. Vote to approve the minutes from the November board meeting.

Doc made a motion to approve the minutes from the November board meeting with no changes or corrections; motion seconded by Karen. Motion carried

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

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

5. Vote to approve: New Memberships / Transfers / Forfeited Accounts: November 2021

a. New Membership:

- 1) #21 – Ray & DeAnna Hammons
- 2) #423 – William “Mark” Martin
- 3) #1638 – Michael & Stacie Rodriguez

b. Transfers:

- 1) #102-Dale & Lisa Denwalt to Kayla & Matthew Rector
- 2) #896-Delfino Andrade to Laci Chandler

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3) #925-Michael Heist to Gerald & Patricia Devore

c. Forfeited Account's: N/A

+ Jana made a motion to approve the New Memberships and transferred accounts for the month of November; motion was seconded by Karen. Motion carried

6. Old Business; Discussion & Possible action on ongoing projects: Philip

a) HWY 51 / ODOT

b) HWY 82 / ODOT – Relocation

c) Mud Valley Rd / Cherokee Nation

+ No updates at this time for any of the projects

7. Managers Report: Philip Hix

8. New Business: No new business

**+ Jana made a motion to adjourn; motion was seconded by Karen.
Motion carried**

9. Meeting adjourned: 6:35