



RWD#3, Cherokee County
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, February 12, 2019

Meeting Time: 6:00 PM

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

1. Meeting called to Order: _____pm
Roll call: Bob ____ Leonard ____ George ____ Jerry ____ 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 January regular meeting.
4. Discussion; Amendments, and Vote to approve the January expenses and financial report.
5. Vote to approve: New Memberships / Transfers / Forfeited Accounts: January 2019
 - a. New Membership, Capital Acct:
#1562 – Dustin Daniels
#706 – Andrea Chaffin; List agent / Cochran & Associates
 - b. Transfers, Construction Acct:
#119-Victoria Mast to Monte Scott
 - c. Forfeited account:
6. Managers Report: Philip Hix
7. 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.*
8. Meeting Adjournment: _____p.m.