

RWD #3, Cherokee County

Minutes of Regular Monthly Board Meeting

February 12, 2019

1. The regular monthly meeting of the RWD #3 was called to order by the Chairman of the Board, George Johnson at 6:04 pm.

Roll call:

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

Employees present: Philip Hix, Susan Kester

Visitors present: John Diamantopoulos

2. Welcoming of guests and visitors
3. The minutes from the January regular board meeting were presented for approval.
+ Doc made a motion to accept the January minutes as presented with no changes; the motion was seconded by Karen. Motion passed.
4. The expense checks for January 2019 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 Bob. Motion carried
5. Vote to approve: New Memberships, Transfers and Account Forfeitures for the month of January 2019
 - ❖ New Membership - Capital Acct: \$2,50.00
 - #1562 – Dustin Daniels
 - #706 – Andrea Chaffin / Listing agent: Cochran Real Estate
 - ❖ Transfers - Construction Acct: \$400.00
 - #119 – Victoria Mast to Monte Scott
 - ❖ Forfeited Accounts:
There were no forfeited accounts for the month of January 2019
+ Jerry made a motion to approve the New Memberships and Transfers for the month of January; There was a correction made on the amount transferred to the Construction account, \$400.00 was transferred and should have been \$100.00, the motion was seconded by Doc. Motion carried
6. Managers Report: Philip Hix

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7. New Business: No new business

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

8. Meeting adjourned: 7:25 p.m.