



**Cherokee RWD#3**  
**Regular Monthly Board Meeting Agenda**

**Meeting Date: Tuesday, February 9, 2021**

**Meeting Time: 6:00 PM**

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

1. Meeting called to Order: \_\_\_\_\_pm  
Roll call: Doc \_\_\_\_ Karen \_\_\_\_ Bob \_\_\_\_ Jerry \_\_\_\_ George \_\_\_\_
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. NO ACTION's may be taken at this time*
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 reports.
5. Vote to approve: New Memberships / Transfers / Forfeited Accounts: January 2021
  - a. New Membership:
    - 1) #1609 – Brandon & Erica Hadley
    - 2) #1610 – Northern Cherokee County Community Booster Club
  - b. Transfers:
    - 1) #154-Summer Gerbitz to Kevin Benson
    - 2) #229-Wanda Maxine Holt to Dillon Arnel
    - 3) #575-Eric Wilhelm to Gary & Sharon Williamson
    - 4) #928-Brian & April Miggetto to Denise Johnson & Shirley Bowlin
    - 5) #1156-Johnnie & Valerie Rogers to Laura Beth Cobb
    - 6) #1184-Terri Griggs to Brian Miggetto
    - 7) #1349-Michael Murphy to Rosemary McCall
  - c. Forfeited account:
    - 1) #1313-Gerald & Sharon Forrest = \$49.05
    - 2) #1314-Todd & Mahala Forrest = \$49.05
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: \_\_\_\_\_ pm