

Cherokee RWD #3

Minutes of Regular Monthly Board Meeting

January 12, 2021

1. The regular monthly board meeting for Cherokee RWD #3 was called to order by the Chairman of the board, Jerry Hammons at 6:02 pm.

Board members roll call:

Present: Doc, Jerry and George

Absent: Karen and Bob

Employees present: Philip Hix, Susan Kester

2. Introduction & Comments from guests and visitors; None
3. The minutes from the December regular meeting were presented to the board for approval.
 - ✚ ***George made a motion to accept the minutes of the December meeting as presented with no changes; the motion was seconded by Doc. Motion carried***
4. The expense checks for December were prepared by Susan Kester, and presented to the board for approval. The financials were prepared by Judy Williams and presented to the board for approval.
 - ✚ ***George made a motion to accept the expense checks and financials for December as presented with no changes; the motion was seconded by Doc. Motion carried***
5. Vote to approve: New Memberships / Transfers:
December 2020
 - a) New Memberships:
 - 1) #1608 – David & Debbie Williams
 - b) Transfers:
 - 1) #292-John Ciancio to Jackie & Jennifer Willis
 - 2) #381-Laurie Lindsey to Pham Hung
 - 3) #453-Lacey Freeman to Roy & Nita Ousley
 - 4) #535-Lydia Christie to Ted & Virginia Whitekiller
 - 5) #789-Angela Hillian to HACN

Cherokee RWD #3

Minutes of Regular Monthly Board Meeting

January 12, 2021

- 6) #1067-Michael & Jessica Harvey to Austin Bryan & Megan Alsenay
 - 7) #1117-Tyler Shockley to Kenneth Jackson
 - 8) #1171-Ricky & Kathryn Carey to Brittany Dunn
 - c) Forfeited Account: #1113 – Olive Baptist Church \$27.00
 - + Doc made a motion to approve the New Memberships, Transfers and Forfeited accounts for the month of December; motion was seconded by George. Motion carried**
6. Managers Report: Philip Hix
7. New Business: No new business
 - + Doc made a motion to adjourn the meeting, motion was seconded by George. Motion carried**
10. Meeting adjourned: 6:20 pm