



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

**Meeting Date: Tuesday, January 12, 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 by Directors at this time*
3. Discussion; Amendments, and Vote to approve the minutes of the December regular meeting
4. Discussion; Amendments, and Vote to approve the December expenses and financial reports.
5. Vote to approve: New Memberships / Transfers / Forfeited Accounts: December 2020
  - a. New Membership:
    - 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
    - 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
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