

Cherokee RWD #3

Minutes of Regular Monthly Board Meeting

July 13, 2021

1. The regular monthly board meeting for Cherokee RWD #3 was called to order by the Chairman of the board, Bob Parrish at 6:09 pm.

Roll Call:

Board members present: Karen Diamantopoulos, Jerry Hammons, Bob Parrish & Leonard Wilkins

Board members absent: Jana Dunham

Employees present: Philip Hix, Susan Kester

Visitors: Tommie & Gail Heaton, John Diamantopoulos

2. Introduction & Comments from guests and visitors
3. Vote to approve the minutes from the June board meeting.

+ Karen made a motion to approve the minutes from the June board meeting with no changes or corrections; motion seconded by Jerry. Motion carried

4. The expense checks for June were presented to the board for approval. The financials were not ready at the time of the July board meeting.

+ Jerry made a motion to accept the June expense checks as presented with no changes; the motion was seconded by Doc. Motion carried

5. Vote to approve: New Memberships / Transfers / Forfeited Accounts: June 2021

a. New Membership:

1) #1622 – Johnson Brothers Construction

b. Transfers:

1) #90-Century 21 Wright Real Estate to Jacob & Sierra Grounds

2) #172-Tamra Atchley to Gregory Dress

3) #654-Terry Murray to Clifford Dodge

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4) #743-Dena Squyres-Lamons to Eric Butler

5) #749-Helen Chapman to Donna Webster

6) #1082-Theresa Hawkins to Travis Greer

c. Forfeited Account's – Written off as Bad Debts

1) #157 (Barn) – Michael & Nancy Miller = \$81.45

2) #158 (House) – Michael & Nancy Miller = \$970.53

✚ Jerry made a motion to approve the New Memberships, transfers and Forfeited accounts for the month of June; motion was seconded by Karen. Motion carried

6. Managers Report: Philip Hix

7. New Business: No new business

✚ Jerry made a motion to adjourn the meeting; motion was seconded by Karen. Motion carried

10. Meeting adjourned: 6:51 pm