

Cherokee RWD#3
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, July 14, 2020

Meeting Time: 6:00 PM

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

1. Meeting called to Order: _____pm
Roll call: Leonard ____ 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; vote to approve and sign the plans for the Pine Ridge Dr. project.
4. Discussion; Amendments, and Vote to approve the minutes of the June regular meeting
5. Discussion; Amendments, and Vote to approve the June expenses and financial reports.
6. Vote to approve: New Memberships / Transfers / Forfeited Accounts: June 2020
 - a. New Membership:
 - 1) #928 – Brian Miggetto
 - 2) #1350 – Chris Byrd
 - 3) #1592 – Harris Contractors
 - 4) #1593 – Juan Medina
 - 5) #1594 – Larry & Pamela Henley
 - 6) #1595 – Brian Strong
 - b. Transfers:
 - 1) #68 – Keegan & Amy Romo to Edward & Ashley Blanchard
 - 2) #423 – Mike & LaDonna McKay to Jeri Paden
 - 3) #828 – Charles Colburn to Daniel & Pamela Bottrell
 - 4) #855 – Ygnacio Zamora to Logan & Brianna Cook
 - 5) #1259 – Jandy McClure to Tommy & Becky Lemasters
 - c. Forfeited account:
 - 1) #250 – Rusty & Becky Kessen = \$62.88
 - 2) #565 - Frank & Brandy Whitmire = Zero
 - 3) #1317 – Brandi Blossom = \$213.53
7. Managers Report: Philip Hix
8. Consideration, possible action to enter into executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees pursuant to Title 25 O.S. § 307(B)(1)
9. 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.*
10. Meeting Adjournment: _____ pm