

RWD#3, Cherokee County
Annual Board Meeting Agenda

Meeting Date: Tuesday, June 11, 2024

Meeting Time: 6:00 PM

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

1. Call meeting to Order _____pm and Welcome Visitors

Roll call: Brian McMurtrey ____ Corbin Jarvis ____ Jana Dunham ____ Karen

Diamantopoulos ____ Leonard Wilkins ____

2. Approval of the minutes from the 2023 Annual Meeting

3. 2023 Fiscal Year Audit – Robert St Pierre, CPA out of Stilwell

4. Election for Board of Directors position: **(In the event of a lack of opposition, the candidate is considered elected. In parliamentary procedure, acclamation is a form of unanimous consent.**

- a. Karen Diamantopoulos - Uncontested

5. Appoint Board of Directors positions:

a. Chairman:

b. Vice Chairman:

c. Sec/Treas:

d. Asst Sec/Treas:

e. Director:

6. Adjournment: _____