



RWD#3, Cherokee County
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, June 12, 2018
Meeting Time: 6:30 PM
Meeting Place: RWD #3 Office, 18464 W Jones Rd

“THE MEETING FOR JULY WILL BEGIN AT 6:00pm”

1. Meeting called to Order: _____pm Roll call:
Doc ___ George ___ Jerry ___ Bob ___ Karen ___
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. Comments are limited to five minutes per speaker. This agenda item allows NO ACTION's may be taken by Directors.*
3. Discussion; Amendments, and Vote to approve the minutes of the May Regular meeting.
4. Progress Reports: Levi Hix, Rose & McCrary
 - a) Moodys Tower
 - b) Lowrey Tower
5. Discussion; Amendments, and Vote to approve the May expenses and financial report.
6. Vote to approve:
New Memberships / Transfers / Forfeited Accounts: May 2018
 - a. New Membership (\$1,250.00), Capital Acct:
#1542 - Harvey Chaffin
#1543 - Mashell Hooper / TTA Const.
#1544 - Jenny Bluebird / TTA Const.
 - b. Transfers (\$100.00), Construction Acct:
#552 - Gloria Cole to Brenda Lawson
#940 - Harry Kindred to Glenn Bradham
#895 - Dana Christie to Tonya Maritt
#1100 - Paula Roberts to Kyle Moore
#1033 – Jacob & Kristin Jones to Chad & Katie Blish
 - c. Forfeited Accounts:
#473 – Ida Vann = \$242.95
7. Managers Report: Philip Hix
8. 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.*
9. Meeting Adjournment: _____p.m.