

Cherokee RWD#3
Annual Board Meeting Agenda

Meeting Date: Tuesday, June 9, 2020

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: Karen Diamantopoulos ___ Jerry Hammons ___ George Johnson ___
Bob Parrish ___ Leonard Wilkins ___

- 2) Approval of Previous annual meeting minutes from 2019

- 3) 2019 Fiscal Year Audit – Robert St Pierre, CPA

- 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) Bob Parrish – uncontested

- 5) Appoint Board of Directors positions:
 - a) Chairman:
 - b) Vice Chairman:
 - c) Sec/Treas:
 - d) Asst Sec/Treas:
 - e) Director:

- 6) Adjournment: _____