

Cherokee RWD#3
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, June 9, 2020

Meeting Time: 6:30 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; Amendments, and Vote to approve the minutes of the May regular meeting
4. Discussion; Amendments, and Vote to approve the May expenses and financial reports.
5. Vote to approve: New Memberships / Transfers / Forfeited Accounts: May 2020
 - a. New Membership:
 - 1) #1588 – Johnson Brother Construction
 - 2) #1589 – Joel Gomez
 - 3) #1590 – Leslie Gourd Morfitt
 - 4) #1591 – Lonnie David & Lisa Wallace
 - b. Transfers:
 - 1) #307-Kyle & Amber Willige to Steven & Janet Mount
 - 2) #355-Lynda Campbell to Susan Weeks & Patrick Newman
 - 3) #438-Tammy Shaddox to Blake & Jandy McClure
 - 4) #772-Rhonda Richert to April Kelly
 - 5) #934-Derek & Kaci Hubbell to Charles & Misti Armstrong
 - 6) #1244-Wesley & Elizabeth Hinds to Kyle & Amber Willige
 - 7) #1574-Herbert & Carolyn Littleton to Jorge Ibarra
 - 8) #1582-Chance Imhoff to BCB Farms, LLC
 - 9) #1583-Delbert Woodward to Taylor & Sara Howell
 - c. Forfeited account:
 - 1) #527 – Crystal Mouse / Amount written off as bad debt = \$162.88
6. Managers Report: Philip Hix
7. 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.*
8. Meeting Adjournment: _____ pm