

Cherokee RWD #3

Minutes of the Annual Meeting

June 9, 2020

MEETING HELD ON ZOOM VIDEO CONFERENCING

1. The Annual Meeting for Cherokee RWD #3 was called to order by the Chairman of the Board, Dr Leonard Wilkins at 6:08 pm.

Roll call:

Board members present: Doc Wilkins, Bob Parrish, Karen Diamantopoulos (Zoom), Jerry Hammons (6:15) and George Johnson (6:20)

Employees present: Philip Hix, Susan Kester, Bobby Murphy, George Sanders and Jeffrey Blackwell

Visitors present: Tommie & Gail Heaton, Kay Blossom, Millie Hix, Cheryl Parrish, Levi Hix, Kerstine Sims (Robert St Pierre, CPA's Office) and Hannah Xiong

2. The minutes from last year's Annual Meeting held March 12, 2019 were presented to the board for approval.

✚ Bob made a motion to accept the minutes of last year's annual meeting from March 12, 2019; the motion was seconded by Karen. Motion carried

3. 2019 Fiscal Year Audit: The audit for the 2019 Fiscal year was presented to the board by Kerstine Sims from Robert St Pierre CPA's office.

✚ Bob made a motion to accept the 2019 Audit as prepared and presented by Robert St Pierre's office; the motion was seconded by Karen. Motion carried

4. Election for the Board of Directors position currently held by Bob Parrish was uncontested; therefore Bob will retain his seat on the Board for the next 5 years.

✚ Jerry made a motion for Bob Parrish to retain his seat on the Board of Directors for the next 5 years, seconded by Karen:

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Roll Call: Karen-yes; Jerry-yes; George-yes; Doc-yes. Motion carried

5. Board of Directors appointment of positions:

- a) Chairman: Jerry Hammons
- b) Vice Chairman: Karen Diamantopoulos
- c) Sec/Treas: Bob Parrish
- d) Asst. Sec/Treas: George Johnson
- e) Director: Dr Leonard Wilkins

🚩 Bob made a motion to make Jerry Hammons Chairman and Doc Director everyone else keeps their same positions on the Board, the motion was seconded by George. Motion carried

6. Adjournment: 6:25 p.m.

🚩 Jerry made a motion to adjourn the annual meeting of 2020, the motion was seconded by Karen. Motion carried