

Cherokee RWD #3

Minutes of Regular Monthly Board Meeting

June 9, 2020

MEETING HELD ONLINE VIDEO CONFERENCING

1. The regular monthly board meeting for Cherokee RWD #3 was called to order by the new Chairman of the board, Jerry Hammons at 6:29 pm.

Roll call:

Board members present: Dr Leonard Wilkins; Karen Diamantopoulos (Zoom); Bob Parrish; Jerry Hammons; George Johnson

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

Visitors present: Tommie & Gail Heaton, Kay Blossom, Millie Hix, Cheryl Parrish, Levi Hix, Hannah Xiong

2. Introduction & Comments from guests and visitors.
3. The minutes from the May regular meeting were presented to the board for approval.
 - ✚ ***Karen made a motion to accept the minutes of the May meeting as presented with no changes; the motion was seconded by Doc. Motion carried***
4. The expense checks for May were prepared by Susan Kester. The financials were prepared by Judy Williams and presented to the board for approval.
 - ✚ ***Doc made a motion to accept the expense checks and financials for May as presented with no changes; the motion was seconded by Bob. Motion carried***
5. Vote to approve: New Memberships / Transfers / Forfeited accounts:
May 2020
 - a) New Memberships:
 - 1) #1588 – Johnson Brother Construction
 - 2) #1589 – Joel Gomez
 - 3) #1590 – Leslie Gourd Morfitt

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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: #527 = \$162.88

Crystal Mouse account written off as a bad debt and Forfeited.

 ***Karen made a motion to approve the New Memberships, Transfers and the forfeited account for the month of May; motion was seconded by Doc. Motion carried***

6. Managers report: Philip Hix

7. New Business: No new business

 ***Karen made a motion to adjourn, Bob seconded the motion. Motion carried***

8. Meeting adjourned: 6:40 pm