

Cherokee RWD#3, Grandview
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, March 14, 2017

Meeting Time: 6:30 PM

Meeting Place: RWD #3 Office, 18464 W Jones Rd

1. Meeting called to Order: _____pm
Roll call: Bob ____ Doc ____ George ____ Jerry ____ 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. NO ACTION's may be taken at this time.
3. Discussion; amendments, and vote to approve the minutes of the February Regular meeting.
4. Discussion; amendments, and vote to approve the February expenses and financial report.
5. Discussion, amendments, and vote to approve the New Memberships / Transfers / Forfeitures for the month of February 2017:
 - a) New Memberships: \$2,500
 1. #914-Carl & Sandra Clark
 2. #1504-Nathan Limore Const / Fears
 - b) Transfers: \$400
 1. #323-Ted Salley to Derek & Jamie Waybourn
 2. #29-Tommy & Wanda Speake to Akie Gourd
 3. #658-Monty & Lisa Robbins to Virgil & Tanya Tyer
 4. #1099-Charles Addington to Billy & Judith Hadley
 - c) Forfeited Accounts: None
6. Progress Report: Webster Rd Tower
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.

This agenda was posted for the public at the district office & listed on the website:

www.grwd3.com