

Cherokee RWD #3

Minutes of the Annual Meeting

March 8, 2022

1. The Annual Meeting for Cherokee RWD #3 was called to order by the Chairman of the Board, Bob Parrish at 6:10 pm.

Roll call:

Board members present: Doc Wilkins, Bob Parrish, Jerry Hammons, Karen Diamantopoulos & Jana Dunham (6:17)

Employees present: Philip Hix, Susan Kester, Bob Murphy & George Sanders

Visitors present: Tommie & Gail Heaton, John Diamantopoulos, Millie Hix, Jimmie Leeds, James King, Sydney Kimble & Cody Killer (Robert St Pierre, CPA's Office) and Patsy Smith

2. The minutes from last year's Annual Meeting held March 9, 2021 were presented to the board for approval.

✚ Jerry made a motion to accept the minutes of last year's annual meeting as presented; the motion was seconded by Karen.

Motion carried

3. Audit-2021: The audit for the 2021 Fiscal year was presented to the board by Sydney Kimble & Cody Killer from Robert St Pierre CPA's office.

✚ Doc made a motion to accept the 2021 Audit as prepared and presented by Sydney & Cody; Robert St Pierre's office; the motion was seconded by Jana. Motion carried

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

✚ Doc made a motion for Jerry Hammons to retain his seat on the Board of Directors for the next 5 years; the motion was seconded by Karen. Motion carried

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5. Board of Directors appointment of positions:

- a) Chairman: Karen Diamantopoulos
- b) Vice Chairman: Jana Dunham
- c) Sec/Treas: Doc Wilkins
- d) Asst. Sec/Treas: Jerry Hammons
- e) Director: Bob Parrish

6. Adjournment: 6:29 p.m.

 ***Doc made a motion to adjourn the annual meeting of 2022; the motion was seconded by Karen. Motion carried***