

Cherokee RWD #3

Minutes of the Annual Meeting

March 9, 2021

MEETING HELD ON ZOOM VIDEO CONFERENCING

1. The Annual Meeting for Cherokee RWD #3 was called to order by the Chairman of the Board, Jerry Hammons at 6:07 pm.

Roll call:

Board members present: Doc Wilkins, Bob Parrish, Jerry Hammons, George Johnson & Karen Diamantopoulos (Zoom)

Employees present: Philip Hix, Susan Kester

Visitors present: Millie Hix, Kerstine Sims (Robert St Pierre, CPA's Office) and Hue & Hannah Xiong

2. The minutes from last year's Annual Meeting held June 9, 2020 were presented to the board for approval.
 - ✚ ***George made a motion to accept the minutes of last year's annual meeting; the motion was seconded by Bob. Motion carried***
3. Audit-2020: The audit for the 2020 Fiscal year was presented to the board by Kerstine Sims from Robert St Pierre CPA's office.
 - ✚ ***Doc made a motion to accept the 2020 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 George Johnson was uncontested; therefore George will retain his seat on the Board for the next 5 years.
 - ✚ ***Doc made a motion for George Johnson to retain his seat on the Board of Directors for the next 5 years, seconded by Bob:***
5. Board of Directors appointment of positions:
 - a) Chairman: Bob Parrish
 - b) Vice Chairman: Karen Diamantopoulos

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- c) Sec/Treas: George Johnson
- d) Asst. Sec/Treas: Doc Wilkins
- e) Director: Jerry Hammons

6. Adjournment: 6:25 p.m.

 ***Bob made a motion to adjourn the annual meeting of 2021; the motion was seconded by Karen. Motion carried***