

Cherokee RWD#3
Annual Board Meeting Agenda

Meeting Date: Tuesday, March 9, 2021
Meeting Time: 6:00 PM
Meeting Place: RWD #3 Office, 18464 W Jones Rd

**THE ANNUAL MEETING THIS YEAR WILL BE HELD BY VIDEOCONFERENCE VIA ZOOM.
INSTRUCTIONS TO JOIN MEETING ARE LISTED ON OUR WEBSITE**

WWW.GRWD3.COM

PLEASE JOIN US!

1. Call meeting to Order _____pm and Welcome Visitors
Roll call: Karen Diamantopoulos __ Jerry Hammons __ George Johnson __
Bob Parrish __ Leonard Wilkins __
2. Approval of Previous annual meeting minutes from 2020
3. 2020 Fiscal Year Audit – Robert St Pierre, CPA, audit report will be presented by Kerstine Noblin
4. Election for Board of Directors position: (In the event of a lack of opposition, the candidate is considered elected. In parliamentary procedure, acclamation is a form of unanimous consent)
 - a. George Johnson - Uncontested
5. Appoint Board of Directors positions:
 - a. Chairman:
 - b. Vice Chairman:
 - c. Sec/Treas:
 - d. Asst Sec/Treas:
 - e. Director:
6. Adjournment: _____