



RWD#3, Cherokee County
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday - May 14, 2019

Meeting Time: 6:00 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. NO ACTION's may be taken by Directors at this time.*
3. Discussion; Amendments, and Vote to approve the minutes of the April regular meeting.
4. Discussion; Amendments, and Vote to approve the April expenses and financial report.
5. Vote to approve: New Memberships / Transfers / Forfeited Accounts: April 2019
 - a. New Membership -
 - #1563 – Carlton Nicholas Clark
 - #1565 – Alan & Sandy Heter
 - #1566 – Tempest Daugherty
 - #1567 – Doubletap Trust
 - b. Transfers -
 - #517- Joe Wayne Frisby to Jason & Jennifer Russell
 - #310-Freedom Mortgage Corp/Cameron Parks to Kevin & Debra Wiseley
 - #1161-Philip & Rylee Ketcher to Carmellia Hamilton
 - #747-Estate of Minnie Mae Bower to Brett & Lisa Bynum
 - c. Forfeited account -
 - #1178-James & Chasity Beck dba Ill River Store = \$41.40
6. Managers Report: Philip Hix
7. 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.*
8. Meeting Adjournment: _____p.m.