



RWD#3, Cherokee County
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, November 13, 2018

Meeting Time: 6:00 PM

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

1. Meeting called to Order: _____pm
Roll call: Doc ___ George ___ Jerry ___ Bob ___ 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. This agenda item allows NO ACTION's may be taken by Directors.*
 3. Discussion; Amendments, and Vote to approve the minutes of the October regular meeting.
 4. Progress Report: Levi Hix, Rose & McCrary
 - a) Moodys Tower
 5. Discussion; Amendments, and Vote to approve the October expenses and financial report.
- Vote to approve: New Memberships / Transfers / Forfeited Accounts: October 2018
- a. New Membership, Capital Acct:
#1558 – Gary & Janelda Gower
#1559 – Tori Mast
#1194 – Richard Liu
#1560 – Michael Paine
 - b. Transfers, Construction Acct:
#482-Kent & Kara Rountree to Danny & Andrea Cagle
#728-Russell Hutchins to Joyce Seeley
#565-Bennie Ross to Frank & Brandy Whitmire
#298-Stephen & Clarretta Morris to Chantalle Siegel
#601-Victoria Mast to Tyler & Lacey Davis
#1179-Tyler & Lacey Davis to Pedro Ortiz Coria
#41-Joseph Tillison for John Tillison (Deceased) to Jose de Jesus Cervantes & Martina Venegas Pacheco
 - c. Forfeited account:
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.