

RWD #3, Cherokee County

Minutes of the Annual Meeting

May 12, 2026

1. The Annual Meeting for RWD #3, Cherokee County was called to order by the Chairman of the Board, Brian McMurtrey at 6:04 pm.

Roll call:

Board members present: Brian McMurtrey, Corbin Jarvis, Jana Dunham, Karen Diamantopoulos

Absent Board Member: Leonard Wilkins

Employees present: Philip Hix, Susan Kester, Bob Murphy, George Sanders, Cody Avants, Eli Hix

Visitors present: Jerry Hammons, Millie Hix, Roger Dunham, John Diamantopoulos, Billy Hix, Mariah Hix, Sam Hix, Ben Hix, Levi Hix, Cody Killer (StPierre, Kimble & Assoc.)

2. The minutes from last year's Annual Meeting held May 13, 2025, were presented to the board for approval.

 **Corbin 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-2025: The audit for the 2025 Fiscal year was presented to the board by Cody Killer from; St Pierre, Kimble & Assoc's, office.
4. Election for the Board of Directors position currently held by Jana Dunham, was uncontested; therefore, Jana will retain her seat on the Board for the next 5 years.
5. Board of Directors appointment for positions:
 - a) Chairman: **Corbin Jarvis**
 - b) Vice Chairman: **Karen Diamantopoulos**
 - c) Sec/Treas: **Jana Dunham**
 - d) Asst. Sec/Treas: **Leonard Wilkins**
 - e) Director: **Brian McMurtrey**
6. Adjournment: 6:23 p.m.

 **Jana made a motion to adjourn the annual meeting of 2025; the motion was seconded by Corbin, Motion carried.**