

# RWD #3, Cherokee County

## Minutes of the Annual Meeting

May 13, 2025

1. The Annual Meeting for RWD #3, Cherokee County was called to order by the Chairman of the Board, Leonard Wilkins at 6:13 pm.

Roll call:

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

Employees present: Philip Hix, Bob Murphy, George Sanders, Jeffrey Blackwell.

Visitors present: Roger Dunham, Cody Killer, Sydney Kimble, Gail Heaton, John Diamantopoulos, Della Rydell, Millie Hix, Candy Jarvis and Jason Wilkins

2. The minutes from last year's Annual Meeting held June 11, 2024, were presented to the board for approval.

***Brian 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-2024: The audit for the 2024 Fiscal year was presented to the board by Cody Killer from Robert St Pierre CPA's office.
4. Election for the Board of Directors position currently held by Corbin Jarvis, was uncontested; therefore, Corbin will retain his seat on the Board for the next 5 years.
5. Board of Directors appointment for positions:
  - a) Chairman: **Brian McMurtrey**
  - b) Vice Chairman: **Corbin Jarvis**
  - c) Sec/Treas: **Jana Dunham**
  - d) Asst. Sec/Treas: **Karen Diamantopoulos**
  - e) Director: **Leonard Wilkins**

# **RWD #3, Cherokee County**

## **Minutes of the Annual Meeting**

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6. Adjournment: 6:27 p.m.

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