

Cherokee RWD #3, Grandview
Minutes of the Annual Meeting
March 8, 2016

The Annual meeting of the Board of Directors of, Rural Water District #3 was called to order by the Chairman of the board, Karen Diamantopoulos at 6:17 pm and visitors were welcomed.

Declaration of a quorum was made by the Chairman and acknowledgement was made that the Agenda was posted properly.

Roll call of the board members:

Board Members Present: Karen Diamantopoulos, Chairman; George Johnson, Vice-Chairman; Bob Parrish, Sec/Treas; Jerry Hammons, Assist. Sec/Treas

Board Members Absent: Leonard Wilkins, Director

Employees Present: Philip Hix, District Manager; Susan Kester, Office Manager; Bobby Murphy, George Sanders and Andrew Bell

Visitors present: Levi Hix (Rose & McCrary), Reba Hix, Millie Hix, Hannah Hix, Rick & Sherry Metz, Troy & Martha Freeman, Jim Lindsey, Joyce Willis, Norma J Boren, Bobby McAlpine II (Armstrong Bank), John Diamantopoulos, Patsi Smith, JoEllen Culver, Shelldon Miggetto, Kerry Kim Novak (Deputy), Bob Ed Culver and Jimmie Leeds.

Minutes of the previous annual meeting March 11, 2014 were read by the Sec/Treas Bob Parrish.

❖ ***Jerry made a motion to approve the minutes as read, the motion seconded by Bob. Motion Carried.***

2015 Fiscal Year Audit was presented to the members of the district by Shelldon Miggetto, (Robert St. Pierre, CPA's) out of Stilwell.

❖ ***Bob made a motion to approve the audit presented by Shelldon Miggetto for 2015 fiscal year, motion was seconded by Jerry. Motion carried***

Nominees for the Director position: George Johnson

❖ ***Jerry Hammons made a motion to re-elect George Johnson by acclamation; the motion was seconded by Bob. Motion carried***

Appointing of the board of director's positions:

- 1) Chairman: Bob Parrish
- 2) Vice Chairman: George Johnson
- 3) Sec/Treas – Jerry Hammons

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4) Asst. Sec/Treas: Karen Diamantopoulos

5) Director – Leonard Wilkins

Jerry made a motion to adjourn from annual meeting, motion seconded by Bob. Motion carried.

Adjournment: 6:37

Chairman

Secretary/Treasurer