

Cherokee RWD#3, Grandview
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, November 14, 2017
Meeting Time: 6:30 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. 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 Reports: Levi Hix, Rose & McCrary
 - a) Moodys Water Tower
 - b) Waterline replacement
5. Vote to approve and sign the 2018 List of Board Meeting Dates that is to be filed at the court house.
6. Discussion; Amendments, and Vote to approve the October expenses and financial report.
7. Discussion, Amendments, and Vote to approve the New Memberships & Transfers for the month of October 2017:
 - a) New Memberships:
 - #1518 – Russell & Sandra Hudgens
 - #1519 – Belinda Million
 - #1520 – William Curtis & Larissa Hancock
 - #1521-Rodney & Ann Butts
 - b) Transfers:
 - #864 – James & Summer Lewis to Herbert & Carolyn Littleton
 - #1185 – Billy & Lauren Burrus to Chris & Susie Varnon
 - #764 – Helen Reed to Lucky Choice Investments LLC
 - #789 – Sandra Glory to Housing Authority of the Cherokee Nation (HACN)
 - #364-John Vince Kirk to Coltin & Shelbi Thomas
 - #1163-Cochran Real Estate to Christopher & Connie Stinnett
 - c) Accounts Forfeited: N/A
8. Managers Report: Philip Hix
9. 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.*
10. Meeting Adjournment: _____p.m.