



**RWD#3, Cherokee County**  
**Regular Monthly Board Meeting Agenda**

**Meeting Date: Tuesday, April 10, 2018**

**Meeting Time: 6:00 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 March Regular meeting.
4. Progress Reports: Tim McCrary, Rose & McCrary
  - a) Lowrey Tower: Proposal for Rehabilitation of the Lowrey Tower
  - b) Moodys Tower
  - c) Waterline replacement
5. Discussion; Amendments, and Vote to approve the March expenses and financial report.
6. Vote to approve:  
New Memberships / Transfers / Forfeited Accounts: March 2018
  - a. New Membership (\$1,250.00), Capital Acct:
    - 1) #406 – Mitchell Tillison
    - 2) #1511 – Christopher & Bryce Huard
  - b. Transfers (\$100.00), Construction Acct:
    - 1) #441 – Derrick Meyers to Joseph & Shayna Macias
    - 2) #1081-Frank & Julia Teague to Todd & April Lundy
    - 3) #1269-Kyle & Morgan Anderson to Mark & Sharee Hadley
    - 4) #1109-Larry Nunnelee to Christopher Thompson
    - 5) #753-Rusty & Cammie Lamons to Justin & Monica Wren
    - 6) #926-Steve Crawford to Denice Kelley
  - c. Forfeited accounts: None
7. Managers Report: Philip Hix
8. 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.*
9. Meeting Adjournment: \_\_\_\_\_p.m.