

**Minutes of Annual Meeting of Directors**  
**Cherokee County RWD 13**  
**32247 S 540 Rd - Cookson, OK 74427**  
**Saturday, April 20, 2024 at 10:00 am**

Directors: Norman Shipley, Cory Beights, Susan Creswell, Tim Bowmar, Pat Williams

Off: Hisham Sokhun- Operator; Brian Blair- office

Guests: Mary Westbrook, Larry Westbrook, David LaBrue, Cliff Hall, Lisa Hall, Don Johnson, Cindy Ballew, Donna Johnson, Pam Phillips, Peggy Shipley, Sam and Pat Bardell, Jeff and Kathy Perry, Jaci Taylor, Patrick and Cassie Murphy, Traci Nottingham, George Baez, Alma and Steve Moore

Pursuant to the laws of the state in which this corporation is organized, and its bylaws, a meeting of the Directors of the Corporation was held at the TACO Building, 32247 S 540 Rd, Cookson, OK on April 20, 2024 per the agenda posted April 11th, 2024 at 1:00 p.m. pursuant to public notice requirements thereof in writing and posted on the gate of the Business office and the front door of the TACO building. Present at the meeting was a quorum of Directors and have signed their names below. As evidenced by their signature the directors hereby waive any meeting notice that may be required. The meeting was duly called to order by Norman Shipley at 10:03 a.m. The following items of business were resolved:

**CONSENT AGENDA**

**Discussion, Action, Report:**

After review of the Consent Agenda for April 20<sup>th</sup>, 2024;

1. Approval of minutes for March 21, 2024 regular meeting: Motion: Susan Cresswell made a motion to approve, 2<sup>nd</sup>: Tim Bowmar, motion carried to wit: Norman Shipley, aye, Pat Williams, aye, Cory Beights, aye.
2. Annual Audit Report: Jaci Taylor presented. Advised that the Audit is not complete but gave oral report on progress. Advised that there are a few issues to address but overall, the report will be positive.
3. Election of Director position #'s 1 and 5. Both Norman Shipley and Susan Cresswell ran unopposed and were retained as Director position # 1 and Director position #5 respectively.
4. The Board of Directors answered questions from several guests that largely centered around the new rate structure and the ongoing infrastructure projects.

**ADJOIURNMENT:**

As there being no further business before the Board, **Norman Shipley made a motion to adjourn, Tim Bowmar seconded, motion carried unanimously. Meeting adjourned at 11:06 a.m.**

Respectfully Submitted,

Brian Blair  
Brian Blair, Office

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Board Director

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Board Director

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Board Director

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