## Grady County RWD 3 Special Meeting and Emergency Election April 18, 2025 Minutes

1.	Meeting	was	called	to	order	at	7	:02PM	
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2.	Roll C	all: Jame	s Mainka	absent.	Chery	<b>Newton</b>	absent:	Vera	Baker	present	
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- 3. Proof of posting.
- 4. Proof of mailing notices.
- 5. Proof of mailing letter to Directors James Mainka and Cheryl Newton.
- 7. Proclamation of Removal read.
- 8. Petition and charges against the Directors was read.
- 9. Members voted James Mainka off the Board according to the District's Bylaws Article VIII Directors and Officers Section 7.

Vote tally:

"Ayes"
"Nays"

James Mainka was voted off the Board of Directors.

10. Members voted Cheryl Newton off the Board.

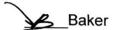
Vote tally:

"Ayes" 5
"Nays" 0

Cheryl Newton was voted off the Board of Directors.

- 11. Proclamation for an Emergency Election was read.
- 12. Debbie Owen and Cody Beverly were nominated.
- 13. Members voted to elect new Directors according to the District's Bylaws Article VIII Directors and Officers Section 7.





Vote tally:

Debbie Owen

6

Cody Beverly

7

Debbie Owen and Cody Beverly were elected to the Board of Directors.

14. Board Member Pledges were signed and notarized.

Meeting was adjourned at 8:23 PM.

ATTEST:

Secretary

President

Vice President

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