

**Lake Moovalya Keys
Board of Directors Monthly Meeting
Agenda
January 7, 2019**

Board of Directors Meeting is called to order by President Tony Gaipa

Introductions:

Guests:

Call to Public:

Meeting Minutes:

- Approval of the December 2018 **Board of Directors Meeting Minutes**

Bookkeeper's Report and Financials:

- Approval of the December 2018 **Bookkeepers Report, Prepaid Bills & Bills for Approval**
- Approval of the December 2018 **Balance Sheet**
- Approval of the December 2018 **Profit & Loss Statement**

General Managers Report:

- Approval of the December 2018 **General Managers Report**

Old Business:

- Construction Progress Report
- Re-Conveyance of Boat Ramp Property - Brook Utilities
- Frontier Pedestals – Cover Plates
- New Monitor for Video Camera Recorder in Guard Shack
- Lot 46 - 8683 Moovalya Drive

New Business:

- Approval of Lot 25 - 8877 Moovalya Dr. - New Construction Drawings
- Approval of Lot 249 - 8692 Navajo Lane Solar Panel System
- Seal Coat and Striping
- 2019 Annual Meeting Date April 21, 2019

Executive Session:

- Approval of the December 2018 **Executive Session Meeting Minutes**

Next Meeting February 4, 2019

Meeting Adjourned