

**Lake Moovalya Keys
Board of Directors Monthly Meeting
Agenda
March 6th, 2023**

Board of Directors Meeting is called to order by President Jack Sweeney

Introductions

Call to Public:

Board of Directors Meeting Minutes:

- Approval of the February 6th **Board of Directors Meeting Minutes**

Bookkeeper's Report and Financials:

- Approval of the February 2023 **Bookkeeper's Report, Prepaid Bills & Bills for Approval**
- Approval of the February 2023 **Balance Sheet**
- Approval of the February 2023 **Profit & Loss Statement**

Old Business:

- Construction Progress Report
- New Upriver Launch Ramp - Structural Engineer Drawings
 - New Numbers on Mailboxes

New Business:

Announcements

- **“Annual Meeting”**

Saturday April 8th, 2023, 9:00 AM – La Paz County Sheriff's Boating and Safety Training Facility 8484 Riverside Drive, Parker, AZ

Executive Session - As issues arise

Next Board of Directors Meeting is [April 3rd, 2022](#), at 6:00 PM at the

Buckskin Fire Dept

8500 Riverside Drive, Parker, AZ

Meeting Adjourned

Note: Agenda is subject to change please check the Moovalya Keys website 48 hours prior

to the Board of Director's Meeting for updates.