

**LAKE MOOVALYA KEYS  
BOARD OF DIRECTORS MONTHLY MEETING AGENDA**

**May 5<sup>th</sup> 2025**

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

**Introductions:**

**Call to Public:**

**Board of Directors Meeting Minutes:**

- Approval of the April 7<sup>th</sup> **Board of Directors Meeting Minutes**

**Bookkeeper's Report and Financials:**

- Approval of the April 2025 Bookkeeper's Report, Prepaid Bills, and Bills for Approval
  - Approval of the April Balance Sheet
  - Approval of the April 2025 Profit and Loss Statement

**Old Business:**

- Construction Progress Report
  - Upriver Bouy
  - Late Dues
  - Over Height Wall

**New Business**

- Appointing Officers to the Board

**Announcements:**

**Lake Moovalya Keys Annual Meeting Will Be April 19<sup>th</sup> at 9:00am, 2025 At Buckskin Fire Dept.**

**Executive Session – As Issues Arise**

**Next Board of Directors Meeting June 2<sup>nd</sup>. 2025 at 6:00 PM at the**

**Buckskin Fire Dept**

**8500 Riverside Drive**

**Parker Az 85344**

**Meeting Adjourned**

**Agenda is subject to change prior to the meeting**