

**Lake Moovalya Keys
Board of Directors Monthly Meeting
Agenda
April 2, 2018**

Introductions:

Welcome 2018-2019 Board Members

Installations of Officers:

President

Vice President

Secretary/Treasurer

Call to Public:

Meeting Minutes:

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

Bookkeeper's Report and Financials:

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

General Managers Report:

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

Old Business:

- Construction Progress Report
- Brooke Utilities Billing/Water Leaks

New Business:

- Underground Water Break Papago Loop
- Brook Utilities Price Increase Mailer

Executive Session:

Next Meeting: May 7, 2018

Meeting Adjourned