

**Lake Moovalya Keys
Board of Directors Monthly Meeting
Agenda
November 5, 2018**

Introductions:

Guests:

Call to Public:

Meeting Minutes:

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

Bookkeeper's Report and Financials:

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

General Managers Report:

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

Old Business:

- Construction Progress Report
- Re-Conveyance of Boat Ramp Property - Brook Utilities

New Business:

- Letter to Mr. Bollman
- Frontier Pedestals – Cover Plates

Executive Session:

Next Meeting: Next Meeting December 3, 2018

Meeting Adjourned