

**Lake Moovalya Keys  
Board of Directors Monthly Meeting  
Agenda  
March 4, 2019**

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

**Introductions:**

**Guests:**

**Call to Public:**

**Meeting Minutes:**

- Approval of the February 2019 **Board of Directors Meeting Minutes**

**Bookkeeper's Report and Financials:**

- Approval of the February 2019 **Bookkeepers Report, Prepaid Bills & Bills for Approval**
- Approval of the February 2019 **Balance Sheet**
- Approval of the February 2019 **Profit & Loss Statement**

**General Managers Report:**

- Approval of the February 2019 **General Managers Report**

**Old Business:**

- Construction Progress Report
- Frontier Pedestals – Cover Plates
- Seal Coat and Striping
- 2019 Annual Meeting Date April 20, 2019

**New Business:**

**Executive Session:**

- Approval of the February 2019 **Executive Session Meeting Minutes**

**Next Meeting April 1, 2019**

**Meeting Adjourned**