

**LAKE MOOVALYA KEYS II
Board of Directors Meeting**

**JUNE 1, 2013
Christ's Church on the River
9098 Riverside Drive
Parker, AZ 85344**

CALL TO ORDER

The meeting was called to order at 11:25 a.m.

PRESENT Heather Wilson, Robert Gory, Stefanie Hartnell, John Mihelich & Mike Lotka

OTHERS PRESENT *Recording Secretary:* Sue Thomson

ELECTION OF OFFICERS

The following were elected as the corporation's officers:

<i>President</i>	John Mihelich
<i>Vice President</i>	Heather Wilson
<i>Secretary /Treasurer</i>	Stefanie Hartnell

OTHER BUSINESS

Ms. Thomson was asked to submit to Mr. Mihelich and Ms. Hartnell her homeowner contact list so that Ms. Hartnell can prepare her database. Ms. Hartnell will then e-mail notice to homeowners of the upcoming work session that was scheduled for June 17 at 4 p.m. at Mr. Gory's office. Ms. Thomson said she would assist in the hard copy mail outs. Office supplies and Ms. Thomson's postage meter were discussed. Ms. Thomson is also to provide Ms. Hartnell with the gmail password.

ADJOURNMENT

The meeting adjourned at 11:30 a.m.
Submitted by Recording Secretary, Sue Thomson