

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

**MAY 24, 2014
Christ's Church on the River
9098 Riverside Drive
Parker, AZ 85344**

CALL TO ORDER

The meeting was called to order at 10:40 a.m.

PRESENT Stefanie Hartnell, Robert Gory, John Mihelich & Chuck Baker

ABSENT Todd Cramer

OTHERS PRESENT *Recording Secretary:* Sue Thomson

ELECTION OF OFFICERS

The following were elected as the corporation's officers:

<i>President</i>	Stefanie Hartnell
<i>Vice President</i>	Todd Cramer
<i>Secretary /Treasurer</i>	Sue Thomson

OTHER BUSINESS

Ms. Thomson was authorized to continue her duties at her current flat rates for regular monthly bookkeeping (\$150/month) and statement preparation (\$75/semi-annual), plus her going hourly rate for extra secretarial work and Minutes preparation.

ADJOURNMENT

The meeting adjourned at 10:47 a.m.
Submitted by Recording Secretary, Sue Thomson