

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

**MAY 23, 2015
Christ's Church on the River
9098 Riverside Drive
Parker, AZ 85344**

CALL TO ORDER

The meeting was called to order at 10:01 a.m.

PRESENT Stefanie Hartnell, Todd Cramer & John Mihelich

ABSENT Bob Gory & Chuck Baker

OTHERS PRESENT *Secretary/Treasurer:* 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

The Board will work towards getting out a more compatible set of draft CC&R's, working with the opposition group's wishes, whenever possible, but it will not be working off the 1968 CC&R's; it will work with the latest attorney-drafted version as its new starting point.

ADJOURNMENT

The meeting adjourned at 10:05 a.m.
Submitted by Recording Secretary, Sue Thomson