# **Moody Point Waterfront Association Board**

\*\* draft \*\* Board Agenda – June 17, 2015 Location: The Rehnborg's, 365 Cushing Road Time: 7 PM

# Approval of Minutes, May 19, 2015

## **Property Manager's Report**

• Update on walk around punch list.

## Treasurer's Report

- Budget Committee's Proposed Budget for FY 2015-2016
- Adoption of Budget Proposal for FY 2015-2016

MPCA Report.

ARC Report.

**Old Business** 

### **New Business**

- Nominating committee update.
- Planning and Logistics for Annual Meeting

**Next Board meeting. TBD** 

**Motion to Adjourn**