Minutes for the Special Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on July 30, 2019.

The purpose of this meeting is to present the Draft Audited Financial Statements to council for approvval

Present: Mayor Nasby and Councilors Anderson, Macleod, Vollman & Administrator Helgeton,

Call to Order: Mayor Nasby called the meeting to order at 5 P.M.

Motion 92/19: Vollman:

Anderson: That the Draft Audited Financial Statements for 2019 be

approved as presented

CARRIED

ADJOURNMENT:

Motion 93 /19: Macleod: That this meeting be adjourned at 5:30 pm.

CARRIED

Administrator

Mayor