

**Summary Minutes
Sedona Wastewater Municipal Property Corporation
Board of Directors
Vultee Conference Room
Monday, April 25, 2016, 9:55 a.m.**

1. **Call to order:** Chairman Moriarty called the meeting to order at 9:58 a.m.
2. **Roll call:** Chairman Sandy Moriarty, Director Mark DiNunzio, Director Jon Thompson, Secretary Susan Irvine

Sedona City Staff present: City Attorney Robert L. Pickels, Jr., City Clerk Susan Irvine

3. **Approval of minutes from:**
 - a. Monday, April 27, 2015.


Motion: Director Thomspson moved to approve the April 27, 2015 minutes. Seconded by Chairman Moriarty. Vote: Motion carried unanimously with three (3) in favor and zero (0) opposed.

4. **Approval of 2016 Annual Report.**

Motion: Director Thompson moved to approve the annual report as presented. Seconded by Chairman Moriarty. Vote: Motion carried unanimously with three (3) in favor and zero (0) opposed.

5. **Adjournment:** Chairman Moriarty adjourned the meeting without objection at 9:59 a.m.

Respectfully submitted,


Susan L. Irvine, Secretary