

**Action Minutes**  
**Sedona Wastewater Municipal Property Corporation**  
**Board of Directors**  
**Vultee Conference Room**  
**Monday, April 23, 2018, 10:00 a.m.**

1. **Call to order:** Chairperson Moriarty called the meeting to order at 10:06 a.m.
2. **Roll call:** Chairperson Sandy Moriarty, Director John Martinez, Director Jon Thompson, Secretary Susan Irvine

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

3. **Approval of minutes from:**

- a. Monday, April 10, 2017.

**Motion: Director Martinez moved to approve the April 10, 2017 minutes. Seconded by Director Thompson. Vote: Motion carried unanimously with three (3) in favor and zero (0) opposed.**

4. **Approval of 2018 Annual Report.**

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

5. **Adjournment:** Chairperson Moriarty adjourned the meeting without objection at 10:07 a.m.

Respectfully submitted,

  
Susan L. Irvine, Secretary