

**Meeting Agenda
Sedona Wastewater Municipal Property Corporation
Board of Directors**

Virtual Meeting via Zoom

Monday, May 10, 2021, 3:45 p.m.

https://us02web.zoom.us/webinar/register/WN_ZyL6-8DdSCSgMXFbcKs0tw

Meeting ID: 811 9439 9445 Passcode: 20210510

1. Call to order
2. Roll call
3. Approval of minutes from Monday, June 15, 2020
4. Approval of 2021 Annual Report
5. Adjournment

Posted: 05/06/2021

By: DJ

Susan L. Irvine, Secretary

Those with needs for special typeface print may request these at the City Clerk's Office (928) 282-3113. All requests should be made forty-eight hours prior to the meeting.

The board reserves the right to adjourn into executive session when needed, A.R.S. § 38-431.03(a)(3) for legal consultation on the above agenda.

**Action Minutes
Sedona Wastewater Municipal Property Corporation
Board of Directors
Virtual Meeting via Zoom
Monday, June 15, 2020, 10:00 a.m.**

1. **Call to order:** Chairperson Moriarty called the meeting to order at 10:00 a.m.
2. **Roll call:** Chairperson Sandy Moriarty, Director Scott Jablow, Director John Martinez.

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

3. **Approval of minutes from Monday, May 13, 2019.**

Motion: Director Jablow moved to approve the May 13, 2019 minutes. **Seconded** by Director Martinez. **Vote:** Motion carried unanimously with three (3) in favor (Moriarty, Jablow, Martinez) and zero (0) opposed.

4. **Approval of 2020 Annual Report.**

Motion: Director Jablow moved to approve the 2020 annual report as presented. **Seconded** by Director Martinez. **Vote:** Motion carried unanimously with three (3) in favor (Moriarty, Jablow, Martinez) and zero (0) opposed.

5. **Adjournment:** Chairperson Moriarty adjourned the meeting without objection at 10:01 a.m.

Respectfully submitted,

Susan L. Irvine, Secretary

2021 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: SEDONA WASTEWATER MUNICIPAL PROPERTY CORPORATION
ENTITY ID: 07572115
ENTITY TYPE: Domestic Nonprofit Corporation
CHARACTER OF BUSINESS: MUNICIPAL
AUTHORIZED SHARES:
ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: SUSAN L IRVINE
PHYSICAL ADDRESS: 102 ROADRUNNER DR , SEDONA, AZ 86336
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: SUSAN L IRVINE, 102 ROADRUNNER DR, SEDONA, AZ 86336

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Chairman of the Board of Directors: SANDRA J MORIARTY - 102 ROADRUNNER DRIVE, SEDONA, AZ, 86336, USA - - Date of Taking Office: 01/13/2015

Director: CHARLES THOMAS LAMKIN - 102 ROADRUNNER DR, SEDONA, AZ, 86336, USA - - Date of Taking Office: 11/25/2020

Director: SCOTT JABLOW - 102 ROADRUNNER DR, SEDONA, AZ, 86336, USA - - Date of Taking Office: 11/28/2018

Secretary: SUSAN L IRVINE - 102 ROADRUNNER DR, SEDONA, AZ, 86336, USA - - Date of Taking Office: 10/24/2011

SIGNATURE

Secretary: SUSAN L IRVINE - 04/28/2021