

WILLOW VALLEY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING

Meeting held at: 549 E. Gordon Dr., Mohave Valley, Az.

On April 11, 2020 – 10:00 AM

The Board of Directors meeting was called to order at 10:02am by Chairman Corinne McMahon.

Dee Adcox led the Pledge of Allegiance. 9 out of 12 board members were in attendance making a quorum.

. Present- Dee Adcox, Ed Peters, Mark Arey, Bob Hopkins, Eric Villalobos, John Kinghan, Corinne McMahon, Randy Stewart and Teresa Brown.

. Absent- Bob Bureson, Bret Welday, Marc Bestwick.

. Number of General Members attending 14

Corinne McMahon Chairman requested that Randy Stewart remain as Director at large non-resident, motion was made by Corinne McMahon Second by John Kinghan. Motion carried

Randy Stewart made motion for Andrea Pewsey for Secretary Corinne McMahon second. Motion Carried

Director as Building and Maintenance Chairman- remains open

Director as Entertainment Chairman- remains open

Director as Publicity Chairman - remains open

Board of Directors turned meeting over to Teresa Brown Chairmen of Board of Governors for Swearing in of new Directors Rodney Martinez Director at large and Mark Arey District 5.

Andrea Pewsey and Mark Bestwick will be sworn in at may meeting.

Meeting turned back over to Board of Directors Chairman.

NEW VOTE FOR CHAIRMAN AND CO-CHAIRMAN BY BOARD OF DIRECTORS

Corinne McMahon nominated Randy Stewart for Chairman Dee Adcox 2nd all agreed.

Corinne McMahon Nominated Bob Hopkins for Co-Chairman Dee Adcox 2nd all agreed.

Delegate to the Board of Governors-None

MINUTES FROM MARCH 5, 2020 MEETING

Minutes were handed out for review, but not read. Tabled for May meeting

TREASURERS REPORT

Reports were handed out for review. Tabled for May meeting

STANDING COMMITTEE REPORTS

Tabled to May meeting

OLD BUSINESS

Properties on Olive St. - Motion was made by Corinne McMahon 2nd by Dee Adcox to let the seven homes in as Honorary Members nontransferable at sale. Also, because of the Honorary status, those seven will have to be voted in every year, thereafter. Motion Carried

NEW BUSINESS

Randy Stewart made a motion, Corinne McMahon 2nd, that if the covid 19 restrictions are still in place at the May meeting, to table Minutes; Treasurer's report and standing Committee reports to June Meeting. Motion carried.

Corinne McMahon motion was made that all Board of Directors meetings be held on the first Saturday of every month @ 9:00am Dee Adcox 2nd. Motion Carried 8 of the 9 Ed Peters opposed

Motion was made By Corinne McMahon to set aside \$200.00 for the Beginning of the summer party. Bob Hopkin 2nd. Motion Carried

MOTION WAS MADE BY JOHN KINGHAN TO ADJOURN 2ND BY CORINNE MCMAHON