

WILLOW VALLEY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING

MEETING HELD AT: 549 E GORDON DR, MOJAVE VALLEY, AZ 8644

MEETING HELD MAY 2, 2020 @ 9am

The Board of Directors meeting was called to order at 9:01am by Randy Stewart

Randy Stewart led the Pledge of Allegiance 10 out of 11 board members present making it a quorum. 2 new members joining today making total board member 13 present.

- Present: Corinne McMahon, Teresa Brown, Mark Aery, Bob Hopkins, Randy Stewart, Dee Adcox, Eric Villalobos, Rodney Martinez, Ed Peters, Marc Bestwick
- Absent : Bret Welday

New Board Members To Be Swearing in: Andrea Pewsey and Marc Bestwick

Number of General Members attending: 44

Board of Directors turn meeting over to Teresa Brown Chairman of Board of Governors for swearing in of new Andrea Pewsey and Marc Bestwick.

BOARD OF GOVERNORS REPORT

Board of Governors Chairman Teresa updates next meeting on May 7 @5:30

Select Chairman Vice Chairman and Secretary for the year

Discuss How To Better Distribute Funds under Building Fund

Concerns Counter Signing of Check Left in Safe one person from each board (Governors & Directors)

Gail or Teresa to Counter Sign all check to go out. 4 total check signers at this time.

TREASURY REPORT

Treasury Report approved for Jan Feb March 2020

Corinne McMahon Motion to approve Treasury report Eric Villalobos 2nd all agreed

Treasury Report unavailable due to meeting to early in month for month of May for April

CPA Paul does financial statement not audit. He is open to a review. He doesn't recommend an audit

PDF to be made of CPA report and handed out

MINUTES FROM MARCH 5 APRIL 11 MEETING

Motion Approved for March and April Minutes

Dee Adcox Motion to approve minutes Corinne McMahon 2nd all agree

Eric Villalobos states all documents/financial are available for pick up in office/website for all members in good standing.

TREASURY ACCOUNT UPDATE AMOUNTS

General Checking Account \$213,036.01

Building Fund \$201,785.51

Reserve Account \$99,343.28

Total 514,164.80

BUILDING AND MAINTENANCE CLUBHOUSE/MARINA REPORT

Launch Ramp Cost Discussed 240k all documents and bids on website

Progress or permits under discussion. Two more permits needed and contractor has filed

Core of Engineers contacted once approved construction is tentative for Fall 20-21 (Delayed due Virus)

4 to 6 weeks to be complete. Month of January for construction to begin

Tribal and a few more signatures need to complete permit

CHAIRMAN OF BUILDING AND MAINTENANCE- remains open

CHAIRMAN OF RECREATION AND ENTERTAINMENT- remain open

PUBLICITY AND COMMUNICATIONS REPORT

None

RECREATION AND ENTERTAINMENT

None

OLD BUSINESS

None

NEW BUSINESS

Holiday weekend and weekend security needed for the marina due to capacity of people checking for stickers and gate cards verification. Opening of beach for members due to corona virus all members heard and discussion held. Discussion of liability and health concerns if the beach is opened. All in attendance ask if anyone is opposed to opening today (No One Opposed) Agreement to be outside during this time.

Eric Villalobos motion to look at opening beach may 15th Corinne McMahon 2nd Motion Retracted

Rodney Martinez Motion to open beaches as of today, Andrea Pewsey 2nd Motion Carried. Eric Villalobos opposed

Randy Stewart motioned to get security for the Marina/Beach Corinne McMahon 2nd Motion Carried

MOTION WAS MADE BY RANDY STEWART TO ADJOURN 2ND BY RODNEY MARTINEZ