



**Willow Valley Club Association**  
Board of Directors & General Membership Meeting  
Saturday, June 6, 2026, 9 am  
549 Gordon Drive, Mohave Valley, AZ 86440

**Agenda**

1. Call to order
  - a. Pledge of Allegiance
  - b. Roll Call
2. Approve meeting minutes from May 2, 2026 – Chris Elvert
3. Approve treasurers report from April 2026 – Carla Awtry
4. Standing Committee
  - a. Building & maintenance – Paul Merz
  - b. Publicity & communication – Carla Awtry
  - c. Recreation & entertainment – Carla Awtry
5. Strategic planning – Karen Summitt
6. New business
  - a. Digitizing the marina access gate tabled until September 2026 – Paul Merz
  - b. Minutes & agenda protocol
  - c. Discussion of possible funding for the marina improvement project – Pat Kerr
  - d. Consulting Services Proposal for Erosion control bid for \$1,900
  - e. Reimbursement to Pat Kerr for marina topographical map \$1,500
  - f. Point of contact with attorney
  - g. Proposal to purchase floor wax equipment bid \$1,000 – Paul Merz
7. Old business
  - a. Tri-State Wi-Fi
  - b. Launch Task Team
  - c. Board approval of policies and procedures – Karen Summitt
  - d. Collection of dues and gate card policy
8. Adjourn