

**WILLOW VALLEY CLUB ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
Saturday, January 4, 2025, at 9:00 AM  
At the WVCA Clubhouse  
549 Gordon Drive, Mohave Valley, AZ 86440**

**AGENDA**

- 1.0 Call to Order
  - Pledge of Allegiance
  - Roll Call
- 2.0 Approve Meeting Minutes from December 7, 2024 – Andrea Pewsey
- 3.0 Approve Treasurers Report for November 2024 – Carla Awtry
- 4.0 Standing Committees
  - a. Building & Maintenance – Lou Michels
  - b. Publicity & Communication – Carla Awtry
    - i. Questions Regarding Names in a Trust & Transferring Owners
    - ii. Adding Return Mail Postage to Accounts
  - c. Recreation & Entertainment – Bryan Osborne
- 5.0 Other Committees
  - a. Launch Ramp Committee Update – Chris Elvert / Chris Young
  - b. Bi-Laws need to Be Signed & Filed with the County– Bob McMahon
- 6.0 Strategic Planning – Karen Summitt
- 7.0 Old Business
- 8.0 New Business
  - a. Waiver by the Board of Directors (Results from Attorney) Bob
  - b. Office Phones - Andrea
  - c. Escrow Policy & Procedures - Property Form Suggestions & Approval
  - d. Such Other Business as Brought Before the Board of Directors
- 9.0 Adjourn