

WILLOW VALLEY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING

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

MEETING HELD SEPTEMBER 26th @9 AM

The Board of Directors meeting was called to order at 9:00 am by Randy Stewart

Brett led the Pledge of Allegiance 10 out of 12 board members present making it a quorum.

- Present : Andrea Pewsey, Dee Adcox-Kimberlin, Corinne McMahon, Mark Aery, Marc Bestwick, Bret Welday, Randy Stewart, Eric Villalobos, Rodney Martinez, Michelle Bennett
- Absent : Ed Peters, Bob Hopkins

Number of General Members attending: 24

Marina and Caretaker Update and Vote

Trailer skirting

Fresh Start Bid approved by the board 8 approved 2 not approved motion passed and approved.
Detailed invoice to be sent

Eric Villalobos explained skirting and cleaning to the membership. Will happen the beginning of October.

End of Oct begin of Nov it should be completed.

Articles of Incorporation- Bob McMahon

Articles of Incorporation revision from attorney

Review of revised articles by each article explained to membership

Extended information discussion of the oversight committee

Thank you to Bob for taking care of this committee

Motion to approve changes for approval to Articles of Incorporation by Cori 2nd by Michelle Motion Passed

NEW BUSINESS

Motion made to approve \$300 raffle and grab bags. 2nd Rodney no Brett Welday Motion Passed

End of summer party this even

MOTION WAS MADE BY Brett Welday TO ADJOURN MEETING 2ND by Michelle Bennett ALL APPROVED