

**WILLOW VALLEY CLUB ASSOCIATION
BOARD OF DIRECTORS' MEETING
Saturday, April 19, at 9:00 AM
549 Gordon Drive, Mohave Valley, AZ 86440**

AGENDA

- 1.0 Call to Order
 - Pledge of Allegiance
 - Roll Call
- 2.0 Swear in New Board Members
- 3.0 Approve Meeting Minutes from March 1, 2025 – Andrea Pewsey
- 4.0 Approve Treasurers Report for March 2025 – Carla Awtry
- 5.0 BOD Chair Positions, 3 Positions on Board Building & Maintenance, Entertainment, Publicity
Nomination & Approval for Year Term.
- 6.0 Standing Committees
 - a. Building & Maintenance – Lou Michels
 - i. New trash cans were purchased
 - ii. Signs for Summer Point approved
 - iii. Sticker Policy -Letter sticker & card deactivated after 2nd offense.
 - b. Publicity & Communication – Carla Awtry
 - i. Replacement sticker fees.
 - ii. Repercussions for rude behavior of WVCA staff
 - d. Recreation & Entertainment – Bryan Osborne
- 7.0 Other Committees
- 8.0 Strategic Planning – Karen Summitt
- 9.0 Old Business
 - a. Membership – Unnamed spouses and registrations
 - b. Budget – Building Fund
- 10.0 New Business
 - a. Company owned vehicles not owned by the member
 - b. Fire Department discuss fire hydrants
 - c. Light pole removal or remove at 3000.00
- 11.0 Adjourn