

# WILLOW VALLEY CLUB ASSOCIATION

Thursday November 2, 2017

**Board of Governors Meeting 5:30 pm \*\*\*CANCELLED\*\*\***

## **Board of Directors Meeting 6:00 pm**

(All discussions will be held to five minutes)

### **AGENDA**

1. Call Board of Directors Meeting to order
  - A. Pledge of Allegiance
  - B. Roll Call
2. Recess to General Membership Meeting
3. Call to order General Membership Meeting
  - A. Turn the meeting over to the Board of Governors Chair for nominations for Directors:

	Current		Nominees
District 2 –	Kay Kimberlin	(2 year term)	
District 4 –	Bret Welday	(2 year term)	
Director at large – Non Resident	Gary Mc Donald	(2 year term)	
Director at large –	Ed Zdonek	(2 year term)	
Secretary –	Sharon Allan	(1 year term)	
Treasurer –	Dee Adcox	(1 year term)	
4. Turn meeting back to the Board of Directors Chairman
5. Review Minutes from September 2017 meeting
6. Treasurers Report – Dee Adcox
7. Board of Governors Report – Gary Mc Donald
8. Standing Committee Reports
  - A. Building and Maintenance for Clubhouse and Marina - Pete Coleman
  - B. Publicity and Communications -- Dee Adcox
  - C. Recreation and Entertainment -- Randy Stewart
9. Old Business
  - A.
10. New Business
  - A.
11. Such other business as may come before the meeting by the membership or the Board of Directors.

### **Adjourn**

Posted at the Clubhouse on October 27, 2017