

WILLOW VALLEY CLUB ASSOCIATION  
BOARD OF DIRECTORS MEETING

Board of Directors Meeting at  
**Thursday December 7th at 6:00 pm**  
(All discussions will be held to five minutes)

AGENDA

1. Call Board of Directors Meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Minutes from Board of Directors Meeting November 2nd, 2017.
5. Treasurers Report - Dee Adcox
6. Report from the Board of Governors - Gary Mc Donald
7. 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
8. Old Business
  - A.
9. New Business
  - A.
10. Such other business as may come before the meeting by the membership or the Board of Director

Adjourn

Posted at the Clubhouse on December 1<sup>st</sup>, 2017