

WILLOW VALLEY CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING

Thursday June 1, 2017 at 6:00 P.M.
(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 May 4, 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 Directors.
11. Recess to Executive Meeting
 - A. Personal
12. Return to Board of Directors Meeting

Adjourn

Posted at the Clubhouse on May 27, 2017