

**WILLOW VALLEY CLUB ASSOCIATION**  
**BOARD OF DIRECTORS**

Executive Session  
Thursday, April 15, 2017 at 5:30 P.M.  
Personnel  
General Membership Meeting  
Saturday, April 15, 2017 at 6:00 P.M.

(All discussions will be held to five minutes)

**AGENDA**

1. Call the Board of Directors Meeting to order
2. Pledge of allegiance
3. Roll Call.
  
4. Election of Board of Directors Chairman
5. Election of Board of Directors Co-Chairman
6. Election of Board of Liaison to The Board of Governor's
7. Election of Board of Building & Maintenance Director
8. Election of Board of Board of Entertainment Director
- 9.
10. Swearing in of new Board Members
  
11. Minutes from March 2, 2017 - Sharon Allan
12. Treasurer's Report - Dee Adcox
13. Report from the Board of Governor's - Gary Mc Donald
  
14. Standing Committee Reports
  - A. Building and Maintenance Clubhouse - Marina - Pete Coleman
  - B. Publicity and Communications - Dee Adcox
  - C. Recreation and Entertainment - John Adams
  
15. Old Business
  - A.
  
16. New Business
  - A.
  
17. Such other business as may come before the meeting by the membership of the The Board of Directors.

Adjourn

Posted at the Clubhouse on January 4. 2017