

WILLOW VALLEY CLUB ASSOCIATION
SPECIAL MEETING – BOARD OF DIRECTORS

Meeting held at: 549 E Gordon Dr, Mohave Valley, AZ

April 24, 2018 – 6:00 PM

The Special meeting was called to order at 6:05 pm by Chairman Randy Stewart. Bret Welday led the Pledge of Allegiance. 8 out of 12 board members were in attendance making a quorum.

- Roll Call
 - Present – Randy Stewart, Paula Hopkins, Teresa Brown, Ed Peters, Corinne McMahon (P), Bret Welday, Vince Nelson, and John Kinghan.
 - Absent – Dee Adcox-Kimberlin, Ryan Lewis, Bob Burleson, and Skip Henderson.
 - Number of General Members attending: 3

CARETAKER RESIGNATION

- Job has been posted on the WVCA website and at the Clubhouse. Paula Hopkins said she had received two inquiries so far.
- Vince Nelson said he had another interested party, who attended the meeting, and they received an application.
- Caretaker residence final walk-through to be performed by Paula Hopkins and Randy Stewart. Pictures will be taken for future reference.
- The Board unanimously agreed to move to an **Executive meeting** at 6:20 pm and came back from Executive meeting at 6:45 pm.
- **Bret Welday made a motion to accept the employment offer package for the Caretakers, Paula Hopkins second. Motion carried.**

RESCIND THE MOTION TO HIRE THE TEMP

- Motion was made to rescind the motion made at the March 31, 2018 meeting to use a Temporary Agency to fill the part-time office position. **Ed Peters made a motion to rescind, John Kinghan second. Motion carried.**

Paula Hopkins made a motion to adjourn the meeting at 6:50 pm, Ed Peters second. Motion carried.

*Minutes approved May 3, 2018
Teresa Brown WVCA Corporate Secretary*