

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

To be held Thursday May 3, 2018 at 6:00 pm
at 549 E. Gordon Dr, Mohave Valley AZ
(All discussions will be held to five minutes)

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes from General Membership meeting and Minutes from Board of Directors meeting both held March 31, 2018; Minutes from Special meeting held April 24, 2018
5. Treasurers Report – Dee Adcox-Kimberlin
 - a. March 2018 Financials; April 2018 Financials; 2018 Budget
 - b. New business
6. Report from the Board of Governors
 - a. New business
7. Standing Committee Reports
 - a. Building and Maintenance for Clubhouse & Marina – Paula Hopkins
 - i. Marina - Beach Palapas
 - ii. Marina - Lawnmower Repair
 - iii. Marina - Signage
 - iv. Marina - Summer Security
 - v. Clubhouse Repair – Sliding doors
 - vi. Caretakers search
 - vii. New business
 - b. Publicity and Communications – Dee Adcox-Kimberlin
 - i. New business
 - c. Recreation and Entertainment – John Kinghan
 - i. Recurring club activities update
 - ii. New business
8. Old Business
 - a. Clubhouse Office Part-Time Employee
 - b. Clubhouse Computer issue – Dee to provide update
 - c. Clubhouse Flooring – Teresa to provide update
 - d. Clubhouse security camera installation – Corinne & Randy to provide update
 - e. Office security changes – Randy to provide update

- f. Office alarm change – Randy to provide update
- g. CPA change – Dee & Ed to provide update
- h. Old Business from meetings prior to March 31 meeting
 - i. Marina Canopy (March 2018)
 - ii. Bluetooth system for Game room (March 2018)
 - iii. Marina Maintenance - Aquatic Harvest (October 2017/March 2018)
 - iv. Marina Launch Ramp (October 2017)
 - v. Marina camera security (May 2017/November 2017)
 - vi. Replace bumpers and felt covers on pool table/replace pool sticks (February 2017)
 - vii. Fire break between club house and residences – WVFD received a KMACK grant/waiting on FEMA approval (February 2017)

9. New Business

- a. Set meeting dates/time for remainder of the year
- b. Arizona Statutory Agent
- c. E-meetings
- d. Review Associate members eligibility
- e. Such other business as may come before the board by the general membership or Board of Directors.

10. Adjourn

Posted at the Clubhouse on May 1, 2018