

WILLOW VALLEY CLUB ASSOCIATION

PO BOX 5088

MOHAVE VALLEY, AZ 86446

AGENDA

BOARD OF GOVERNORS

MAY 3, 2018

5:30 P.M.

Call meeting to order

Roll call

OLD BUSINESS:

Minutes of Board of Governors Special Meeting of March 31, 2018, submitted for approval.

NEW BUSINESS:

Letter of request from Ed Zdonek to serve on the Board of Governnors.

Nomination of Ed Zdonek to Board of Governors. Ed has previously served on the Board of Directors.

Installation of Kaye Kimberlin and Ed Zdonek to Board of Governors. Kaye Kimberlin's nomination to the Board of Governors was voted on and approved at the February 1,2018 Board of Governors meeting.

All other items as necessary.

ADJOURNMENT