

WILLOW VALLEY CLUB ASSOCIATION

BOARD OF GOVERNORS AGENDA

AUGUST 4, 2018

9:00 A.M..

Call meeting to order

Roll call

OLD BUSINESS:

Minutes of Board of Governors Meeting of May 3, 2018, submitted for approval.

NEW BUSINESS:

Minimum of two (2) members of Board of Directors and/or Board of Governors to attend meeting via phone call.

Minimum of three (3) attendance by phone to Board of Directors and/or Board of Governors meetings per term limit.

All other items as necessary.

ADJOURNMENT