

WILLOW VALLEY CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING

Executive Session
Thursday June 7th, 2018 @ 5:30 pm
Agenda

1. Personnel
2. Dock Reservation / Refund

Board of Directors Meeting at
Thursday June 7th, 2018 at 6:00 pm
(All discussions will be held to five minutes)

AGENDA

1. Call Board of Directors Meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Minutes from Board of Directors Meeting May 3rd, 2018.
5. Treasurers Report - Dee Adcox
6. Report from the Board of Governors – Gail Peters
7. Standing Committee Reports
 - A. Building and Maintenance for Clubhouse and Marina – Paula Hopkins
 - B. Publicity and Communications - Dee Adcox
 - C. Recreation and Entertainment – John Kinghan
8. Old Business
 - A.
9. New Business
 - A. Computer Maintenance
10. Such other business as may come before the meeting by the membership or the Board of Director

Adjourn

Posted at the Clubhouse on May 26th, 2018