

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)

Revised 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 – Randy Stewart
6. Report from the Board of Governors – no report
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. Clubhouse flooring & sliding doors – Corinne McMahon
 - B. Marina Launch ramp
 - C. Clubhouse Office Part Time Employee – Randy Stewart
 - D. Computer Maintenance, Program and schedule – Randy Stewart
 - E. Marina camera security – Vince Nelson
 - F. E-Meeting – Teresa Brown
 - G. Attorney possible cost – Articles of Incorporation review – Bob McMahon
9. New Business
 - A.
10. Such other business as may come before the meeting by the membership or the Board of Director

Adjourn

Revised & Posted 5/31/2018 at the clubhouse