

WILLOW VALLEY CLUB ASSOCIATION BOARD OF DIRECTORS MEETING

To be held Thursday July 5, 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 June 7, 2018 meeting.
 5. Treasurers Report – Dee Adcox-Kimberlin
 - a. June 2018 Financial statements
 6. Report from the Board of Governors – Gail Peters
 7. Standing Committee Reports
 - a. Building and Maintenance for Clubhouse & Marina – Paula Hopkins
 - b. Publicity and Communications – Dee Adcox-Kimberlin
 - c. Recreation and Entertainment – John Kinghan
 8. Articles of Incorporation committee - Bob McMahon
 9. Old Business
 - a. Clubhouse Flooring – vendor presentation
 1. Partition Doors
 2. Painting
 - b. Marina Launch Ramp – Corinne McMahon, Randy Stewart
 - c. Clubhouse Open 7 Days a week – Dee Adcox-Kimberlin, Randy Stewart
 - d. Clubhouse Computer issue – Randy Stewart
 - e. Marina camera security - Vince Nelson, Corinne McMahon
 - f. E-Meetings – Other services available, costs, setup
 10. New Business
 - a. Annual compensation
 - b. Gate Cards
 - c. Swimming in the Marina
 - d. Such other business as may come before the board by the general membership or Board of Directors.
 11. Adjourn
- Posted at the Clubhouse 6/28/18