

**WILLOW VALLEY CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING**

To be held Thursday September 6, 2018 - 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 August 4, 2018 meeting.
5. Treasurers Report – Dee Adcox-Kimberlin
 - a. Revised June 2018 Financial statements
 - b. July and August 2018 Financial statements
6. Report from the Board of Governors
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. Old Business
 - a. Marina Launch Ramp – Corinne McMahan, Randy Stewart
 - b. Marina Camera Security - Vince Nelson
9. Articles of Incorporation committee - Bob McMahan
10. New Business
 - a. Such other business as may come before the board by the general membership or Board of Directors.
11. Adjourn