

WILLOW VALLEY CLUB ASSOCIATION BOARD OF DIRECTORS MEETING

To be held Thursday October 4, 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 September 6, 2018 meeting.
5. Treasurers Report – Dee Adcox-Kimberlin
 - a. Revised Treasurers’ reports for May and June
 - b. Treasurers’ reports July, August
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. Old Business
 - a. Mohave Valley Fire Dept Weed abatement behind clubhouse / marina Base camp
 - b. Marina Launch Ramp – Corinne McMahon, Randy Stewart
 - c. Marina Camera Security -- Vince Nelson, Randy Stewart
 - d. Marina phone number added to Beach/Marina Rules lines 15 & 16 (for reservations)
 - e. Articles of Incorporation committee - Bob McMahon
9. New Business
 - a. 2019 Dues increase
 - b. 2019 Late fee increase
 - c. New owner Disclosure package fee
 - d. Such other business as may come before the board by the general membership or Board of Directors.
10. Adjourn