

**WILLOW VALLEY CLUB ASSOCIATION
GENERAL MEMBERSHIP/BOARD OF DIRECTORS MEETING**

To be held Saturday August 4, 2018 - 10:00 am
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 July 5, 2018 meeting.
5. Treasurers Report – Dee Adcox-Kimberlin
 - a. June 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. Review and approve changes to the Marina/Beach Rules
 - b. Such other business as may come before the board by the general membership or Board of Directors.
11. Adjourn