

WILLOW VALLEY CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING

General Membership Meeting

Saturday March 31st, 2018 at 12:00 pm

(All discussions will be held to five minutes)

AGENDA

1. Call the Board of Directors Meeting to order
2. Pledge of allegiance
3. Roll Call.

4. Recess to Executive Session

5. Return to Board of Directors Meeting

6. Election of Board of Directors Chairman
7. Election of Board of Directors Co-Chairman
8. Election of Board of Liaison to The Board of Governor's
9. Election of Board of Building & Maintenance Director
10. Election of Board of Board of Entertainment Director
11. Election of Board of Board of Publicity Director
12. Swearing in of new Board Members

13. Minutes from March 1, 2018
14. Treasurer's Report - Dee Adcox
15. Report from the Board of Governor's - Gary Mc Donald

16. Standing Committee Reports
 - A. Building and Maintenance Clubhouse - Marina -
 - B. Publicity and Communications - Dee Adcox
 - C. Recreation and Entertainment - Randy Stewart

17. Old Business
 - A.

18. New Business
 - A.

19. Such other business as may come before the meeting by the membership of the The Board of Directors.

Adjourn

Posted at the Clubhouse on March 27. 2018