**WILLOW VALLEY CLUB ASSOCIATION**

**GENERAL MEMBERSHIP MEETING**

**BOARD OF DIRECTORS MEETING**

To be held Saturday November 3, 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 October 4, 2018 meeting and Minutes from October 10, 2018 Special meeting
5. Treasurers Report – September 2018
6. Report from the Board of Governors – Gail Peters
7. Board of Directors Nominations
   1. Districts 1, 3, 5
   2. Directors at Large – 2
   3. Officers – Secretary and Treasurer
8. Standing Committee Reports
   1. Building and Maintenance for Clubhouse & Marina – Paula Hopkins
   2. Publicity and Communications – Dee Adcox-Kimberlin
   3. Recreation and Entertainment – John Kinghan
9. Old Business
   1. Marina Launch Ramp – Corinne McMahon, Randy Stewart
   2. Marina Camera Security - Vince Nelson, Randy Stewart
10. Articles of Incorporation committee - Bob McMahon
11. New Business
    1. Such other business as may come before the board by the general membership or Board of Directors
12. Adjourn