Willow Valley Club Association
Board of Directors' Meeting
Saturday, November 7, 2026, 9 am
549 Gordon Drive, Mohave Valley, AZ 86440

Agenda

1. Call to order
    a. Pledge of Allegiance
    b. Roll Call

2. Approve meeting minutes from October 3, 2026

3. Approve Treasure's report from September 2026 – Carla Awtry

4. Standing Committee
    a. Building & Maintenance – Paul Merz
    b. Publicity & Communication – Carla Awtry
    c. Recreation & Entertainment – Carla Awtry

5. Strategic Planning – Karen Summitt
    a. Policy Committee – Financial Policy – table until December 2026

6. New Business –
    a. Launch Ramp Committee – Consider filing a complaint to board of general contractors – Pat Kerr
    b. Nominations for Board of Directors
    c. Attorney communication – Bob McMahon

7. Old Business –
    a. Property liens – Pat Kerr
    b. Gate system update – Paul Merz (all board members)
    c. Legal review of complaint updates – Bob Mcmahon
    d. Audit – Carla Awtry

8. Executive Meeting – Following regular scheduled BOD meeting
    a. Correspondence from attorney

9. Adjourn