Willow Valley Club Association

Board of Directors' Meeting Saturday, October 4, 2025, 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 September 6, 2025 Chris Elvert
- 3. Approve treasures report from July & August 2025 Carla Awtry
- 4. Standing Committee
 - a. Building & maintenance Lou Michels
 - b. Publicity & communication Carla Awtry
 - c. Recreation & entertainment Bryan Osborne
- 5. Strategic planning Karen Summitt
- 6. New business
 - a. Vote on A/C bids for clubhouse
 - b. Boat dock slip reservations and protocol procedures
 - c. Z-Fiber camera system
- 7. Old business
 - a. Tri-State Wi-Fi
 - b. Property liens
 - c. Standard Operating Procedure (SOP)
 - d. Launch Task Team
- 8. Adjourn