

**WILLOW VALLEY CLUB ASSOCIATION
BOARD OF DIRECTORS' MEETING
Saturday, May 3, 2025 at 9:00 AM
549 Gordon Drive, Mohave Valley, AZ 86440**

AGENDA

- 1.0 Call to Order
 - Pledge of Allegiance
 - Roll Call
- 2.0 Approve Meeting Minutes from April 19, 2025 – Chris Elvert
- 3.0 Standing Committees
 - a. Building & Maintenance – Lou Michels
 - b. Publicity & Communication – Carla Awtry
 - i. Non reserved boat slips being full.
 - c. Recreation & Entertainment – Bryan Osborne
- 4.0 Other Committees
- 5.0 Strategic Planning – Karen Summitt
- 6.0 Old Business
 - a. Revisit raising the transfer fee from 175.00 to 225.00
- 7.0 New Business
 - a. Discuss liaison to the Board of Governors
 - b. Discuss Dollar General legal fees
- 8.0 Adjourn

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