



Willow Valley Club Association
Board of Directors & General Membership Meeting
Saturday August 1, 2026, 9 a.m.
549 Gordon Drive, Mohave Valley, AZ 86440

Agenda

1. Call to order
 - a. Pledge of Allegiance
 - b. Roll Call
2. Approve meeting minutes from July 11, 2026 – Chris Elvert
3. Approve treasures report from June 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
6. New business –
 - a. Onboarding of board members – Pat Kerr
 - b. Installation of office safe – Carla Awtry
 - c. Policy & Procedures Task Team –
 - i. Vote & Approval
 1. Agenda Policy
 2. Records Request Policy (reviewed before, just updated)
 3. Updated Board Training policy to approve
 - d. Weed abatement endorsement – Karen Summitt
7. Old business –
 - a. Launch Task Team
 - b. Monitorization of gate access
 - c. Audit – Carla Awtry
8. Adjourn