## **Willow Valley Club Association**



Board of Directors' Meeting Saturday, August 2, 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 July 12, 2025 Chris Elvert
- 3. Treasures report for July 2025 will not be available until beginning of August 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. Old business
  - a. Vote on easements / pipeline tabled from the 6.21.25 minutes
- 7. New business
  - a. Raise annual membership assessment dues from \$110 to \$120 beginning 2026 calendar year
  - b. Raise boat dock slip rental fee to \$20/day
  - c. Increase new property parcel assessment from \$2,500 to \$2,750
  - d. Implement a \$50 fee for non-reserved boat slip reservation
  - e. GrowthZone invites to all members who have provided email for access to their own portal Info Hub
  - f. Reserve account to checking account
  - g. Discuss new picnic area covers at the marina
- 8. Adjourn