WILLOW VALLEY CLUB ASSOCIATION

BOARD OF GOVERNORS' MEETING

Saturday, October 3, 2026

The Board of Governors meeting was called to order at 8:15am.

Lisa Eilar resigned from the BOD and was sworn in by the BOG.

Marc Bestwick led the Pledge of Allegiance.

ROLL CALL:

BOG presents: Marc Bestwick, Dee Adcox, Ken Koch, Lisa Eilar

Bret Welday

BOG not present: Vince Nelson

Approval of June 6, 2026 Minutes: Bret made a motion, Marc second.

Minutes approved.

OLD BUSINESS: None

NEW BUSINESS: Carla is in the process of getting bids for an audit. Only 1 response at this time. Trista, CPA will provide a company to Carla that does nonprofit audits with BOG approval.

Marc will review the paperwork he received from Karen Summitt for approval of new parcels on Dike Rd. Approval is tabled until November 7,2026 meeting.

Chairperson position: Marc Bestwick

Cochairperson position: Open

Liaison to BOD Position: Open

Check Signer: Brett Welday

Marc mentioned that it would be good for both boards to have an open meeting at some time to discuss issues.

Bret made a motion to adjourn meeting. Marc second.

Meeting adjourned at 8:55am