



**Willow Valley Club Association**  
Board of Directors & General Membership Meeting  
February 7, 2026, 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 January 10, 2026 – Chris Elvert
3. Approve treasures report from December 2025 – 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. Paint clubhouse – Don Martorano will donate his time and have a team. Project will take about 17 gal. of paint and approximately \$1,200.00
7. Old business
  - a. Tri-State Wi-Fi
  - b. Property liens
  - c. Launch Task Team
  - d. Excavation bids for ramp & docks
8. Adjourn