## **Willow Valley Club Association**

Board of Directors' & General Membership Meeting November 1, 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 October 4, 2025 Chris Elvert
- 3. Approve treasures report from September 2025 Carla Awtry
- 4. Standing Committee
  - a. Building & maintenance Paul Merz
  - b. Publicity & communication Carla Awtry
  - c. Recreation & entertainment Bryan Osborne
- 5. Strategic planning Karen Summitt
- 6. New business
  - a. Assign a new Building and Maintenance
  - b. Assign a new Recreation and Entertainment
  - c. Upcoming election new board member nominations Mark Aery
    - i. Open positions
      - 1. District 2
      - 2. District 4
      - 3. Director at large (2 openings)
      - 4. Secretary
      - 5. Treasurer
  - d. Sargent of arms
  - e. Gate cards turned off for non-paid fees
- 7. Old business
  - a. Tri-State Wi-Fi
  - b. Property liens
  - c. Launch Task Team
- 8. Adjourn