

WILLOW VALLEY CLUB ASSOCIATION

Board of Governor's Meeting
Saturday, April 20, 2019 at 9:00 A.M.

Board of Directors Meeting
Saturday, April 20, 2019 at 10:00 A.M.

(All discussions will be held to five minutes)

AGENDA

1. Call the Board of Directors Meeting to order
2. Pledge of allegiance
3. Roll Call.

4. Turn meeting over to Board of Governor's Chairman

5. Swearing in of New Board Members
6. Election of Board of Directors Chairman
7. Election of Board of Directors Co-Chairman
8. Election of Board of Liaison to The Board of Governor's
9. Election of Board of Building & Maintenance Director
10. Election of Board of Board of Entertainment Director
11. Election of the Board of Publicity Director

12. Board of Governor's turn chair over to the New Chairman

13. Minutes from March 7, 2019
14. Treasurer's Report - Dee Adcox
15. Report from the Board of Governor's

16. Standing Committee Reports
 - A. Building and Maintenance Clubhouse - Marina – Howard Leadley
 - B. Publicity and Communications - Dee Adcox
 - C. Recreation and Entertainment - John Kinghan
 - D. A.O.I – Bob McMahan

17. Old Business
 - A. Update on partition
 - B. Tri-State Internet connectivity – John Kinghan
 - C. Update on Collections – Dee Adcox-Kimberlin

18. New Business
 - A.
19. Such other business as may come before the meeting by the membership of the The Board of Directors.

Adjourn

Posted at the Clubhouse on April 13, 2019