

**WILLOW VALLEY CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING**

To be held Thursday December 6, 2018 - 6:00 pm
at 549 E. Gordon Dr, Mohave Valley AZ
(All discussions will be held to five minutes)

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes from November 3, 2018 meeting
5. Treasurers Report – October 2018
6. Report from the Board of Governors – Gail Peters
7. Standing Committee Reports
 - a. Building and Maintenance for Clubhouse & Marina – Paula Hopkins
 - b. Publicity and Communications – Dee Adcox-Kimberlin
 - c. Recreation and Entertainment – John Kinghan
8. Old Business
 - a. Fire Marshall update – Don Gibson
 - b. Nominee approval
 - c. Marina Camera Security - Vince Nelson, Randy Stewart
 - d. Past Due notices – Dee Adcox-Kimberlin
 - e. Follow up on moving funds from “Next Years” fund to “Reserve”
 - f. Follow up on separating out an “Activities” fund
 - g. Marina Launch ramp – verbage for ballot. - Cori Mc Mahon
9. New Business
 - a. Request for funds for Club New Years Eve party at Clubhouse
 - b. Part-time employee-Dee
 - c. Tables / Chairs – Randy
 - d. Sticker relocation _ Randy
 - e. Such other business as may come before the board by the general membership or Board of Directors
10. Articles of Incorporation committee - Bob McMahon
11. Adjourn