

WILLOW VALLEY CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING

Board of Governors Meeting
Saturday February 2nd, 2019 at 9:00 am

Board of Directors Meeting
Saturday February 2nd, 2019 at 10:00 am
(All discussions will be held to five minutes)

1. Call Board of Directors Meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Minutes from Board of Directors Meeting January 3rd, 2019.
5. Treasurers Report – December 2018
6. Report from the Board of Governors – no report
7. Standing Committee Reports
 - A. Building and Maintenance for Clubhouse and Marina – Howard Leadley
 - B. Publicity and Communication – Dee Adcox-Kimberlin
 - C. Recreation and Entertainment – John Kinghan
8. Old Business
 - A. Re-key Clubhouse update
 - B. Marina Camera update
 - C. Articles of Incorporation & By-law Update
9. New Business
 - A. Ballot Error
 - B. Asking for volunteers to count Ballots on Saturday February 9th, 2019 @ 5:00 pm
10. Such other business as may come before the meeting by the membership or the Board of Director

Adjourn

Posted Saturday January 25th, 2019 at the clubhouse.