

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

**Thursday March 7th, 2019 at 6:00**

(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 February 2nd, 2019.
5. Treasurers Report -- January 2019
6. Report from the Board of Governors –
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
  - D. Request authorization to extend for 1 month due to internet issues 32 hours for part-time employee.
  - E. Number of Members & total past due amounts on hold until April meeting.
9. New Business
10. Such other business as may come before the meeting by the membership or the Board of Director

Adjourn

Posted Friday March 1st, 2019 at the clubhouse.