

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

Special Meeting to be held @ 5:30 pm

RE: Revenue

Thursday May 2nd, 2019 at 6:00 pm

(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 April 20th, 2019.*
5. *Treasurers Report – Dee Adcox*
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*
 - D. *Articles of Incorporation & By-law Update-Bob McMahon*
8. *Old Business*
 - A. *Marina Lights – Tabled – Howard Leadley*
 - B. *Marina Camera update- Tabled - John Kinghan & Howard Leadley*
 - C. *Tri-State internet – Tabled – John Kinghan*
 - D. *Collections – Update – Dee Adcox-Kimberlin*
 - E. *Marina Launch ramp – Update – Cori McMahon*
9. *New Business*
 - A.
10. *Such other business as may come before the meeting by the membership or the Board of Director*

Adjourn

Posted Friday April 25th, 2019 at the clubhouse.

Special Meeting Agenda

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May 2nd, 2019 @ 5:30 pm*

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