

WILLOW VALLEY CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING
549 E. Gordon Dr. Mohave Valley AZ. 86440

To be held
Saturday August 3, 2019 @ 10am

(All discussions will be held to five minutes)

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes from July 11, 2019 meeting.
5. Treasurers Report – Dee Adcox-Kimberlin
6. Report from the Board of Governors – Teresa Brown
7. Standing Committee Reports
 - a. Building and Maintenance for Clubhouse & Marina – Howard Leadley
 - b. Publicity and Communications – Dee Adcox-Kimberlin
 - c. Recreation and Entertainment – John Kinghan
8. Old Business
 - a. Marina Internet Update - Howard Leadley
 - b. Marina Cameras Update – Howard Leadley
 - c. Marina Launch Ramp – Cori McMahan
9. Articles of Incorporation committee - Bob McMahan
10. New Business
 - a. Such other business as may come before the board by the general membership or Board of Directors.
11. Adjourn