

WILLOW VALLEY CLUB ASSOCIATION

549 E. Gordon Dr, Mohave Valley AZ

CLOSED SESSION

Thursday July 11th, 2019 @ 5:30 pm

Board of Directors Meeting

Thursday July 11th, 2019 @ 6:00 pm

(All discussions will be held to five minutes)

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes from June 1, 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. Articles of Incorporation Committee – Bob McMahan
 - b. Marina Internet Up-date – Howard Leadley
 - c. Marina Cameras Up-date – Howard Leadley
 - d. Marina Launch Ramp – Cori McMahan
9. New Business
 - a. Such other business as may come before the board by the general membership or Board of Directors.
10. Adjourn