

WILLOW VALLEY CLUB ASSOCIATION

549 E. Gordon Dr, Mohave Valley AZ

EXECUTIVE SESSION

Saturday June 1st, 2019 @ 9:30 am

1. Personnel

BOARD OF DIRECTORS MEETING

Saturday June 1st, 2019 @ 10:00 am

(All discussions will be held to five minutes)

AGENDA

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