**WILLOW VALLEY CLUB ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

To be held Saturday February 1, 2020 at 10:00 am

at 549 E. Gordon Dr, Mohave Valley AZ

(All discussions will be held to five minutes)

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recess to general membership meeting
5. Call to order general membership meeting

A. Open Discussion to membership

TURN MEETING BACK TO BOARD OF DIRECTORS CHAIRMAN IF NO DISCUSSION

1. Minutes from January 4, 2020 meeting.
2. Treasurers Report – Dee Adcox-Kimberlin
3. Report from the Board of Governors – Teresa Brown
4. Standing Committee Reports
   1. Building and Maintenance for Clubhouse & Marina – Bob McMahon
   2. Publicity and Communications – Dee Adcox-Kimberlin
   3. Recreation and Entertainment – John Kinghan
5. Articles of Incorporation committee - Bob McMahon
6. Old Business
   1. Caretakers Roof
   2. Discussion on Minimum Wage
7. New Business
   1. Issue regarding membership vs voting rights
   2. Such other business as may come before the board by the general membership or Board of Directors.
8. Adjourn