

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

Meeting held at 549 E Gordon Dr. Mohave Valley, AZ

5/2/19

The Board of Directors meeting was called to order at: 6:15 By Cori.
Bret led the Pledge of Allegiance. 10 Board members were in attendance making a quorum.

Present: Cori McMahan, Gil Angulo, Nancy Beard, Dee Adcox-Kimberlin, Ed Peters, Bret Welday, Randy Stewart, Bob Hopkins, John Kinghan, Howard Leadley and delegate from the Board of Governors, Teresa Brown.

Absent: Vince Nelson, Bob Burlison, and Eric Villalobos

Number of General Members attending: 7

Minuets from May 2, 2019 meeting:

Nancy Beard read the minuets from the previous meeting. Cori made a motion to accept the minuets, Gil 2nd, none apposed, motion carried
Teresa then requested the number of board members changed to 11 in attendance from the previous meeting.

Treasures Report:

Dee Adcox-Kimberlan read the Financials from March. Explaining the differences in monthly expenses. A motion to accept was made by Nancy, Bret 2nd, no opposed, motion carried.

Board of Governors report:

Teresa Brown read the Governors report, changing the date of their August meeting to October. Motion to accept Nancy, John 2nd, no opposed, motion carried

Building and Maintenance Clubhouse/Marina Report:

Tabled until June meeting

Publicity and Communications Report:

Dee read her report regarding publicity and communications. With no news. Bret made a motion to accept, Bob 2nd, no opposed, motion carried.

Recreation and Entertainment report:

John read the recreation report regarding port-a-potties being installed, and obtaining bids for shade covers. Beach party is on tract. Dee will update the website

announcing the party and hours it will be held, under Events. John also brought to the Boards attention a flyer in circulation, of an unsponsored event promoting use of the Willow Valley Marina for use in a boat poker run, promoted by a private boat club. A cease and desist letter was sent to the above-mentioned promoter. Motion to accept by Bret, Bob 2nd, none opposed, motion carried

Articles of Incorporation/By-Laws Committee:

We will table this until we get more information from the new Attorney.

Old Business:

Collections Dee Adcox-Kimberlan The process has been started on implementing liens on property owners who are behind on their dues. We can go back 6 years of delinquency to collect. There was also a suggestion of going to a collection agency, which Dee will look into, and report back.

New Business:

We received 2 letters from residents with suggestions to collect on past dues. A response will be drafted and sent.

Motion to adjourn the meeting at 17:40pm by Ed, 2nd Bob. Motion Carried.