

**WILLOW VALLEY CLUB ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
Saturday, December 7, 2024, at 9:00 AM  
At the WVCA Clubhouse  
549 Gordon Drive, Mohave Valley, AZ 86440**

**AGENDA**

- 1.0 Call to Order
  - Pledge of Allegiance
  - Roll Call
- 2.0 Approve Meeting Minutes from November 2, 2024 – Andrea Pewsey
- 3.0 Approve Treasurers Report for October 2024 – Carla Awtry
- 4.0 Standing Committees
  - a. Building & Maintenance – Lou Michels
    - i. Breezy Air Completed Heater Installation
  - b. Publicity & Communication – Carla Awtry
  - c. Recreation & Entertainment – Bryan Osborne
    - i. Charity Bingo- November 29,2024
    - ii. Christmas Parade – November 30, 24
    - iii. Christmas Craft Fair – November 30, 24
- 5.0 Other Committees
  - a. Launch Ramp Committee Update – Chris Elvert / Chris Young
  - b. Articles of Incorporation Committee / Bi-Laws – Bob McMahon
    - i. New Property Form Requirements
  - c. Strategic Planning – Karen Summitt
- 6.0 Old Business
  - a. Update on Clubhouse Epoxy Flooring
- 7.0 New Business
  - a. Waiver by the Board of Directors
  - b. Decorating the Clubhouse for Christmas
  - c. Vote on Marina Electric
  - d. Calzone - Gate Falling
  - e. 2025 Election
  - f. Such Other Business as Brought Before the Board of Directors
- 8.0 Adjourn