

Willow Valley Club Association
Board of Directors & General Membership Meeting
December 6, 2025, 9 am
549 Gordon Drive, Mohave Valley, AZ 86440



Agenda

1. Call to order
 - a. Pledge of Allegiance
 - b. Roll Call
2. Approve meeting minutes from November 1, 2025 – Chris Elvert
3. Approve treasures report from October 2025 – Carla Awtry
4. Standing Committee
 - a. Building & maintenance – Paul Merz
 - b. Publicity & communication – Carla Awtry
 - c. Recreation & entertainment – Bryan Osborne
5. Strategic planning – Karen Summitt
6. New business
 - a. Ballott approval (see sample)
 - b. Director at Large open board positions
 - i. Vote – Lou Michels, Ted Martin and Ron Mick
 - c. Request \$5,000 excessive buildup behind the maria docks, docks to remain in place and excavated – Paul Merz
 - d. Request \$3,500 to remove excessive dirt and sand buildup at the end of the ramp – Paul Merz
7. Old business
 - a. Tri-State Wi-Fi
 - b. Property liens
 - c. Launch Task Team
8. Adjourn