

**WILLOW VALLEY CLUB ASSOCIATION
BOARD OF GOVERNOR'S MEETING
SATURDAY, November 1, 2025
549 Gordon Dr., Mohave Valley, Az 86440**

- 1.0 Call to Order – The Board of Governors meeting was called to order by Bryan Osbourne at**
- A. Roll Call – Bob McMahon, Bret Welday, Mark Aery, Mark Bestwick, Dee Adcox and Chris Young present.**
- I. Absent - Vince Nelson, Ken Koch and Bryan Osborne**
- B Pledge of Allegiance**
- 2.0 Approve minutes from September, 2025 meeting .**
- A. Discussion regarding status of club audit. Karen Summitt and Chris Evlert commented on who can and who cannot conduct audit.**
- B. Marc Bestwick made a motion to approve the minutes from the September meeting. Bret Welday seconded, Motion passed**
- 3.0 Introduction – Bob McMahon suggested that since the Board of Governors meets so infrequently that we introduce ourselves to those members in attendance.**
- 4.0 A. Bob McMahon Reviewed the nomination policy for board members in preparation for the following Board of Directors meeting and the nominations at that meeting.**
- 5.0 Old business –**
- A. Mark Aery inquired about two family members on the board at the same time. It was explained to him that the topic was covered in the By-Laws.**
- 6.0 New business**
- A. Bob McMahon gave a brief update regarding the accident the previous day.**
- 1. Chris Elvert provided some more details. Not a member, fatality, doubtful alcohol involved.**
- B. 1. Chris Elvert updated everyone on the security cameras around the club office.**
- 2. A member has filed a lawsuit against the club regarding a trip and fall in front of the clubhouse. The club's insurance company has denied handling the claim.**
- C. More discussion regarding ballots requiring name and address on outside of envelope or ballot cannot be counted. Recommendation to include an explanation of the A.R.S. requirement with the ballot to each member.**
- 7.0 Adjourn – adjourned the meeting at 8:31.**

