

**WILLOW VALLEY CLUB ASSOCIATION
BOARD OF DIRECTORS' MEETING
Saturday, February 1, 2025, 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 January 4, 2025 – Andrea Pewsey
- 3.0 Approve Treasurers Report for December 2024 – Carla Awtry
- 4.0 Standing Committees
 - a. Building & Maintenance – Lou Michels
 - i. Amerigas
 - ii. Sprinkler System for Marina
 - b. Publicity & Communication – Carla Awtry
 - i. Lien Budget
 - ii. Hiring Labor (W-9)
 - c. Recreation & Entertainment – Bryan Osborne
- 5.0 Strategic Planning – Karen Summitt
- 6.0 Old Business
 - a. Waiver by Board of Directors – Results of Attorney
 - b. Escrow Policy & Procedures - Property Form Suggestions & Approval
 - c. Update to Willow Valley 12
- 7.0 New Business
 - a. Such Other Business as Brought Before the Board of Directors
- 8.0 Adjourn