

**Willow Valley Club Association
Board of Directors' Meeting
Saturday, March 1, 2025, 9 am
549 Gordon Drive, Mohave Valley, AZ 86440**



Agenda

1. Call to order
 - a. Pledge of Allegiance
 - b. Roll Call
2. Turn over meeting to B.O.G. for election results, swear in Paul Merz
3. Approve February 2025 minutes – Andrea Pewsey
4. Approve January 2025 treasures report – Carla Awtry
5. 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
6. Strategic Planning – Karen Summitt
7. Old Business
 - a. Waiver by board of directors – results of attorney
 - b. Escrow policy and procedures – property form suggestions and approval
 - i. Escrow paperwork / Fees (\$175 to \$225) / Close of escrow / Refunds
 - ii. What B.O.D. can sign escrow paperwork
 - c. Willow Valley 12 update
8. New business
 - a. Pipeline APN's
 - b. Discuss Dollar General on lots 7 & 8 of Willow Valley Estates Unit 1
 - c. Such other business as brought before the B.O.D.
9. Adjourn