

Willow Valley Club Association
Board of Directors' Meeting
Saturday, October 3, 2026, 9 am
549 Gordon Drive, Mohave Valley, AZ 86440



Agenda

1. Call to order
 - a. Pledge of Allegiance
 - i. Roll Call
 - ii. Robert Rules of Order – Conduct during a meeting
2. Approve meeting minutes from September 12, 2026
3. Approve Treasure's report from August 2026 – Carla Awtry
4. Standing Committee
 - a. Building & Maintenance – Paul Merz
 - b. Publicity & Communication – Carla Awtry
 - c. Recreation & Entertainment – Carla Awtry
5. Strategic planning – Karen Summitt
 - a. Policy Committee – Financial Policy
6. Old business –
 - a. Approval of August 2026 meeting minutes
 - b. Property lien update
 - c. Ramp concerns – Permit extension dates
 - d. Attorney review complaint 26001 – if available
 - e. Audit date and cost
7. New business
 - a. Forming an audit committee
 - b. Accountability for unilateral decisions being made and instituted without Board approval
 - c. Access to association files and clubhouse - who has keys and what hours should you have access
 - d. Email vote for ramp extensions
 - e. Discussion regarding cameras in and around the Clubhouse - who has access to cameras and how long the film is kept
 - f. Cameras in the marina
 - g. Discussion on sending out survey regarding ramp with dues or ballots – Carla Awtry
8. Adjourn