

**SPECIAL SESSION MEETING OF THE
BIRCH BAY VILLAGE COMMUNITY CLUB
ARCHITECTURAL CONTROL COMMITTEE
JANUARY 17, 2012 2:00 PM
AT THE BBVCC OFFICE 8055 COWICHAN ROAD
MINUTES**

ROLL CALL:

Ken Woods - Chairman	Present
Shannon Parsons - Vice Chairman	Present
Richard Baer	Present
Jim Baker	Excused
Carl Garlow	Present
Bill Knowlton	Present
Paula Rotondi	Present
Valery Anderson - BOD Liaison	Present

CALL TO ORDER: Ken Woods called the meeting to order at 2:30pm.

BUSINESS:

- **A) By consensus Project #2012-1-117, BBVCC Front Entry & Guardhouse Renovation, Div. N/A, Lot N/A, BBVCC Front Entrance/Guardhouse, BBVCC was approved subject that Jim Lockie (chairman of Roads & Drainage Committee) review and approve the drainage proposal.**

ADJOURNMENT:

- **Meeting adjourned at 3:00pm.**

Esther Matter

Recording Secretary: Esther Matter