

BIRCH BAY VILLAGE COMMUNITY CLUB

SECURITY COMMITTEE MEETING MINUTES 08-14-13

MEETING CALLED TO ORDER AT 7:00PM

ROLL CALL:	Ric Simons, Chairman	Present
	Janet Burke	Present
	Brenda Young	Excused
	Nancy Garlow	Present
	Harry Shearer, Board Liaison	Excused
Also Present:	Ken Hoffer, General Manager	
	Chad Parker, Pacific Security	

NEW BUSINESS:

- ❑ Golf course
 1. Sponsored Golf Program
- ❑ Security issues
 1. Update Post orders to reflect new program and procedures
- ❑ New Member Vote
 1. Agnes Doutre – Approved by vote to recommend to Board of Directors
 2. Bob Simpson – Approved by vote to recommend to Board of Directors
 3. Ralph Falk – Approved by vote to recommend to the Board of Directors

ADJOURNMENT:

- MOTION made by Nancy Garlow – 2nd Janet Burke – Carried to Adjourn. Adjourned at 7:45pm. Next meeting will be September 11th 2013.

Wendy Blankenship
Recording Secretary: Wendy Blankenship