

BIRCH BAY VILLAGE COMMUNITY CLUB, INC.

ADMINISTRATIVE RESOLUTION NO. 7-02-18-21

PURPOSE: To document the day-to-day operational expectations with respect to Financial Management

WHEREAS, the Board wants to document processes, procedures, and checks and balances within our financial day-to-day operations,

NOW, THEREFORE, BE IT RESOLVED:

That the attached Financial Management Policy be adopted as the official expectation of Village administration. Any changes shall be presented to the Board and resolution updated as necessary.

The Secretary of the Club is directed to place a copy of this Resolution in the Club's Book of Resolutions, as required by Section 6.6 of the Bylaws of the Club.

DATE OF ADOPTION

ATTEST

February 18, 2021

____Board Meeting 2/18/21_____
SECRETARY