

BIRCH BAY VILLAGE COMMUNITY CLUB, INC.

ADMINISTRATIVE RESOLUTION NO. 8-03-18-21

PURPOSE: To document the day-to-day operational expectations with respect to Golf Course and the Pro Shop Amenity

WHEREAS, the Board wants to document expectations and priorities,

NOW, THEREFORE, BE IT RESOLVED:

That the attached Golf Pro Shop Operations 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

March 18, 2021

Board Meeting, 3/18/21 _____
SECRETARY