

## **Birch Bay Village Annual Meeting Minutes – June 5, 2021**

Meeting was called to order at 7:30 p.m. by President Hoemberg

- Quorum: A quorum was established
- Agenda: The agenda was accepted
- Meeting Minutes from June 5, 2020 and November 6, 2020
- Motion made and seconded to accept both sets of minutes into the record.
- Revenue Ruling 70-604 approved
- Announcement of Board of Directors
  - Elected Board Members were announced:
    - \* Harry Shearer
    - \* Ernest Hutchins Jr. (incumbent)

Meeting was adjourned at 7:50pm