**BIRCH BAY VILLAGE COMMUNITY CLUB**

**BOARD OF DIRECTORS MEETING**

**January 9th, 2023 at 4:00pm Via Zoom Only**

Zoom ID: 885 8656 9122 / PW: 8055

**AGENDA**

Meeting starts at 3:00pm   
Start Recording

1. **CALL TO ORDER:**
2. **ROLL CALL:**

1. **HOMEOWNER’S PRESENTATIONS (3 Minutes Max Each, for 30min)**
2. **APPROVAL OF AGENDA:**
3. **NEW BUSINESS**
   1. **Approve Marina Dredging Contracts and Reserve Expenditures**
      1. **Dredging**
      2. **Beach Site Containment**
      3. **Forage Fish Survey**
   2. **Approve Expenditures for A, C, D Dock Replacement**
      1. **Progress Payments (November & December)**
      2. **Change Order #1**
4. **ADJOURNMENT**