



**BIRCH BAY VILLAGE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
JANUARY 18, 2023 at 2:00pm Via Zoom Only**
Zoom ID: 885 8656 9122 / PW: 8055

AGENDA

Meeting starts at 2:00pm
Start Recording

- 1) **CALL TO ORDER:**
- 2) **ROLL CALL:**
- 3) **HOMEOWNER'S PRESENTATIONS (3 Minutes Max Each, for 30min)**
- 4) **APPROVAL OF AGENDA:**
- 5) **CONSENT AGENDA:**
 - a) **APPROVAL OF BOARD MINUTES**
 - i) **Regular Meeting of 12/14/2023 & Special Meeting of 01/09/2024**
 - b) **ACC**
 - i) **Accept Draft Minutes of 12/05/2023 & 01/02/2024 meetings**
 - c) **Buildings & Grounds**
 - i) **Activity Report**
 - d) **Lakes & Drainage**
 - i) **Accept Draft Minutes of 12/04/2023 & 1/08/2023 meetings**
 - e) **Marina**
 - i) **Accept Minutes of 11/14/2023 meeting**
 - f) **Safety & Security**
 - i) **Accept Minutes of 11/08/2023 meeting**
 - g) **Security Policy Workgroup**
 - i) **Accept Minutes of 1/08/2024 meeting**



- h) General Manager's Report**

- 6) OLD BUSINESS**
 - a) Security Policy Workgroup**
 - i) Preliminary Conclusion Report/Town Hall Meeting**

- 7) NEW BUSINESS**
 - a) Committee Charter & Guidelines. Rules and Regulations for BBVCC Retreat Notes Revisited**
 - b) Marina Committee Member Approval**
 - c) Variance Request – 5531 Salish Road**
 - d) Update Rules - Open House Signs**
 - e) 4th Qtr 2023 Financial Reports (unaudited)**
 - f) Election Committee Appointments**
 - g) Safety and Security Committee Chair Resignation**

- 8) EXPENSE AUTHORIZATIONS**
 - a) Resolution to Transfer Funds**
 - b) Expense Authorization Bellingham Marine Industries**
 - c) Expense Authorization Colony Insurance deductible**
 - d) Change Order A,C,D, Docks Power Outage Warning Lights**
 - e) Expense Authorization Dock Wheels**

- 9) DIRECTORS COMMENTS**
 - a) BBVCC Storm Response**

- 10) EXECUTIVE SESSION**
 - a) Matters involving the possible liability of an owner(s) to the association**

- 11) ADJOURNMENT**