



**BIRCH BAY VILLAGE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
FEBRUARY 15, 2024 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 01/18/2024**
 - b) ACC**
 - i) Accept Draft Minutes of 02/06/2024 meeting**
 - c) Buildings & Grounds**
 - i) Accept Draft Minutes 01/02/2024 meeting**
 - d) Lakes & Drainage**
 - i) Accept Draft Minutes of 02/05/2024 meeting**
 - e) Marina**
 - i) Accept Minutes of 01/09/2023 meeting**
 - ii) MC Chair Report**
 - f) Golf**
 - i) Accept Draft Minutes of 02/07/2024 meeting**
 - g) Security Policy Workgroup**
 - i) SecPol February Board Report**



ii) **SecPol Meeting Minutes 02/12/2024**

h) **General Manager's Report**

i) **2024 Dues & Assessment Collection Report**

6) OLD BUSINESS

a) **Security Policy Workgroup**

i) **Town Hall Meeting Summary and Recommendations**

7) NEW BUSINESS

a) **Election Committee Manual and Online Voting Review**

b) **Committee Application Form**

c) **Committee Member Approvals**

i) **B&G**

ii) **Golf**

iii) **Safety & Security Committee - Resignation**

8) EXPENSE AUTHORIZATIONS

a) **Expense Authorization APVs**

b) **Expense Authorization Clubhouse Dishwasher**

c) **Expense Authorization Post Dredge Surveys**

d) **Resolutions to Transfer Funds**

9) DIRECTORS COMMENTS

10) EXECUTIVE SESSION

a) **Matters involving the possible liability of an owner(s) to the association**

11) ADJOURNMENT