



**BIRCH BAY VILLAGE COMMUNITY CLUB  
BOARD OF DIRECTORS MEETING  
March 12, 2024 at 1:00pm Via Zoom Only  
Zoom ID: 885 8656 9122 / PW: 8055**

**AGENDA**

- 1) CALL TO ORDER:**
- 2) ROLL CALL:**
- 3) HOMEOWNER'S PRESENTATIONS (3 Minutes Max Each, for 30min)**
- 4) APPROVAL OF AGENDA:**
- 5) OLD BUSINESS**
  - a) Security Policy Workgroup Recommendations**
    - i) Patrol & Gate Entry Services**
    - ii) Gates & Fencing**
    - iii) Security Cameras**
    - iv) Signage**
    - v) Additional Recommendations**
- 6) NEW BUSINESS**
  - a) Lynden & Blaine High School Golf Teams Access Requests to BBVCC Golf Course**
- 7) ADJOURNMENT**