



BIRCH BAY VILLAGE COMMUNITY CLUB

BOARD OF DIRECTORS MEETING

March 21, 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 02/15/2024**
 - ii) Special Meeting of 03/12/2024**
 - b) ACC**
 - i) Accept Draft Minutes of 03/05/2024 meeting**
 - c) Buildings & Grounds**
 - i) Accept Draft Minutes 03/07/2024 meeting**
 - d) Lakes & Drainage**
 - i) Accept Minutes of 02/05/2024 meeting**
 - ii) Accept Draft Minutes of 03/04/2024 meeting**
 - e) Marina**
 - i) Accept Minutes of 02/27/2024 meeting**
 - f) Golf**
 - i) Accept Draft Minutes of 03/05/2024 meeting**
 - g) General Manager's Report**



6) OLD BUSINESS

- a) Lower Gate Petition
- b) Marina Board Requests for Action
- c) Election Townhall for Online Voting
 - i) Election Process
- d) Signs

7) NEW BUSINESS

- a) Clubhouse Sound System Proposals
- b) 5531 Salish New Home Drainage Request
- c) Lakes, Ponds & Drainage Management plan for board approval
- d) Financial Reports

8) EXPENSE AUTHORIZATIONS

- a) Expense Authorizations
- b) Resolutions to Transfer Funds

9) DIRECTORS COMMENTS

10) EXECUTIVE SESSION

- a) Personnel matters
- b) Matters involving possible violations of the governing documents of the association
- c) Matters involving the possible liability of an owner to the association

11) ADJOURNMENT