



BIRCH BAY VILLAGE COMMUNITY CLUB

BOARD OF DIRECTORS MEETING

April 18, 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 03/21/2024**
 - ii) Emergency Meeting of 04/02/2024**
 - b) ACC**
 - i) Accept Draft Minutes of 04/02/2024 meeting**
 - c) Buildings & Grounds**
 - i) Accept Minutes 03/07/2024 meeting**
 - ii) Accept Minutes 04/04/2024 meeting**
 - d) Lakes & Drainage**
 - i) Accept Minutes of 04/01//2024 meeting**
 - e) Marina**
 - i) Accept Minutes of 03/26/2024 meeting**
 - f) Golf**
 - i) No meeting in April**
- 6) OLD BUSINESS**
 - a. Election Townhall for Online Voting 04/26/2024 - Reminder**



b. Rules & Regs Update for Flags and Political Signs

7) NEW BUSINESS

- a) Buildings & Grounds Committee Bocce Ball Court Proposal**
- b) Marina Committee Recommendations for Board Review**
- c) Update of General Rules & Regulations**
- d) Financial Reports**

8) EXPENSE AUTHORIZATIONS

- a) Expense Authorizations**
 - i) Marina Ramp Repairs & Dock Grounding**
- b) Resolutions to Transfer Funds**
- c) Payment of IRS Estimated tax**

9) DIRECTORS COMMENTS

10) PARKING LOT

- a) Drones**
- b) Dogs off leash**

11) 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**

12) ADJOURNMENT