



BIRCH BAY VILLAGE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
May 16, 2024 at 2:00pm Via Zoom Only
Zoom ID: 885 8656 9122 / PW: 8055

AGENDA

Meeting starts at 2:00pm

Start Recording

- I. CALL TO ORDER
- II. ROLL CALL & CONFIRM QUORUM
- III. ADOPTION OF AGENDA
- IV. HOMEOWNER PRESENTATION (3 Minutes Max Each, for 30 min)
- V. CONSENT AGENDA
 - a. Approval of the April 18, 2024, Board Meeting Minutes
 - b. ACC – Accept Draft Minutes of May 7, 2024
 - c. Buildings and Grounds – Accept Minutes of May 2, 2024
 - d. Lakes and Drainage – Accept Minutes of May 6, 2024
 - e. Marina - Accept Minutes of April 23, 2024
 - f. Golf - NA
- VI. FINANCIAL REPORTS
- VII. OLD BUSINESS AND VOTING AS NECESSARY
 - a. Election Update – Meet the candidates, Online voting, Misc.
 - b. General Rule Update – Discussion
 - c. Security Policy Workgroup Recommendation (implementation) Discussion
- VIII. NEW BUSINESS AND VOTING AS NECESSARY
 - a. Committee Member Applications (3) for Safety Security Committee
 - b. “Dangerous Dog” Draft Letter Discussion
 - c. Variance Request – 5433 Tsawwassen Loop
- IX. AUTHORIZATIONS AND RESOLUTIONS
 - a. Expense Authorizations
 - i. 2024 Paving
 - ii. Clubhouse Audio Visual System
 - iii. Bellingham Marine Industries Dock Replacement Payment
 - iv. Reserve Transfer Authorizations
- X. DIRECTORS COMMENTS
- XI. PARKING LOT
 - a. Drones
 - b. Dogs off leash
 - c. ACC Compliance Policy
- XII. EXECUTIVE SESSION
 - a. Matters Involving Possible Violations of the Governing Documents



- b. Discuss Likely or Possible Litigation Matters
- c. Personnel Matters

XIII. ADJOURNMENT