



**BIRCH BAY VILLAGE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
May 30, 2024 at 10:00am Via Zoom Only
Zoom ID: 885 8656 9122 / PW: 8055**

AGENDA

Meeting starts at 10:00am

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. EXECUTIVE SESSION
 - a. Matters Involving Possible Violations of the Governing Documents –
 - b. Discuss Likely or Possible Litigation Matters
 - c. Personnel Matters
- VI. ADJOURNMENT