



**BIRCH BAY VILLAGE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING**

June 20, 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 May 16, 2024, Board Meeting Minutes
 - b. Approval of the May 30, 2024, Special Board Meeting Minutes
 - c. Approval of the June 13, 2024, Special Board Meeting Minutes
 - d. ACC – Accept Draft Minutes of June 4, 2024
 - e. Buildings and Grounds – Accept Minutes of June 6, 2024
 - f. Lakes and Drainage – Accept Minutes of June 3, 2024
 - g. Marina - Accept Minutes of May 28, 2024
 - h. Golf – Accept Minutes of May 21, 2024
- VI. FINANCIAL REPORTS
- VII. OLD BUSINESS AND VOTING AS NECESSARY
 - a. Election Results
 - b. General Rule Update
 - Parking Strips
 - Dangerous Dogs
 - Pods and Storage Containers
- VIII. NEW BUSINESS AND VOTING AS NECESSARY
 - a. Safety Security Committee Applications
 - b. Safety and Security Committee Mission Statement
 - c. ACC Application
 - d. ACC – Waiving the \$100 Fee for Paving
 - e. Marina Emergency Response Plan Approval
 - f. Schedule Board Retreat
- IX. AUTHORIZATIONS AND RESOLUTIONS
 - a. Reserve Transfer
 - b. Banking Authorization
 - c. Expense Authorization Grating and Gravel - clubhouse, rec center, maintenance.
 - d. Invoice Approval Authorization
- X. DIRECTORS COMMENTS
- XI. PARKING LOT



- a. Drones
- b. Dogs off leash

XII. EXECUTIVE SESSION

- a. Matters Involving Possible Violations of the Governing Documents
- b. Discuss Likely or Possible Litigation Matters
- c. Personnel Matters

XIII. ADJOURNMENT