



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

August 15, 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 July 18, 2024, Board Meeting Minutes
 - b. ACC – Accept Draft Minutes of August 6, 2024
 - c. Lakes and Drainage – Accept Minutes of August 5, 2024
 - d. Marina - Accept Minutes of July 23, 2024
 - e. Golf – Accept Minutes of August 6, 2024
 - f. Safety and Security – Accept Minutes of August 5, 2024
 - g. Buildings and Grounds – Accept Minutes of August 1, 2024
- VI. FINANCIAL REPORTS – May and June
- VII. OLD BUSINESS AND VOTING AS NECESSARY
 - a. Schedule Board Retreat
 - b. Budget Town Hall Schedule
- VIII. NEW BUSINESS AND VOTING AS NECESSARY
 - a. 2025 Budget Discussion
 - b. Buildings and Gound – Resignation & New Chairperson
 - c. Marina Committee – Tract C Funding Request
 - d. Honorary Bench
- IX. AUTHORIZATIONS AND RESOLUTIONS
 - a. Resolution to increase Lien Fee
- X. DIRECTORS COMMENTS
- XI. PARKING LOT
- XII. EXECUTIVE SESSION
 - a. Matters Involving Possible Violations of the Governing Documents
 - b. Discuss Likely or Possible Litigation Matters
 - c. Personnel Matters
- XIII. ADJOURNMENT