



**BIRCH BAY VILLAGE COMMUNITY CLUB
BOARD OF DIRECTORS Special MEETING
June 13, 2024 at 12:30pm Via Zoom Only
Zoom ID: 885 8656 9122 / PW: 8055**

AGENDA

Meeting starts at 12:30pm

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. NEW BUSINESS AND VOTING AS NECESSARY
 - a. Introduction of New Directors
 - b. Selection of Officers
 - c. Selection of Committee Liaisons
 - d. Board Ethics and Guidelines
- VI. ADJOURNMENT