# BOARD OF DIRECTORS MEETING MINUTES

**ASSOCIATION NAME: Birch Bay Village Community Club**

**DATE AND LOCATION:** May 30, 2024

1. **CALLED TO ORDER AT:** 10:00 PM by Ernie Hutchins
2. **AUDIENCE MEMBERS**: Approximately 0 BBVCC members were present online to observe the meeting.

# ROLL CALL - BOARD MEMBERS PRESENT (check box):

* Ernie Hutchins
* Dave Owen
* Harry Shearer
* David Wilbrecht (Zoom)
* Randy Ambuehl
* Terry Sullivan
* Bev Franklin (Zoom)

# 

# IV. BOARD MEMBERS EXCUSED ABSENCE:

1. **STAFF MEMBERS**: David Franklin General Manager and Justine Brooks, Executive Secretary.
2. **COMMUNITY MEMBERS PRESENT**:

# CONFIRM QUORUM: The Board President, Ernie Hutchins, asked David Frankling to conduct a roll call. David announced a quorum was achieved.

# ADOPTION OF AGENDA

**MOTION TO**: Adopt agenda as presented.

MOTION BY: Terry Sullivan SECONDED BY: Dave Owen

APPROVED: X NOT APPROVED: TABLED: DIED:

IN FAVOR: 7 OPPOSED: ABSTAINED:

1. **HOMEOWNER PRESENTATIONS**

No homeowners asked to present.

1. EXECUTIVE SESSION

**MOTION TO:** move into executive session at 10:02 am to discuss violations of governing documents, likely possible litigation and/or personnel matters.

MOTION BY: Dave Owen SECONDED BY: Terry Sullivan

APPROVED: X NOT APPROVED: TABLED: DIED:

IN FAVOR: 7 OPPOSED: ABSTAINED:

**MOTION TO**: Come out of executive session at 12:37 pm.

MOTION BY: Dave Owens SECONDED BY: Harry Shearer

APPROVED: X NOT APPROVED: TABLED: DIED:

IN FAVOR: 6 OPPOSED: ABSTAINED:

**MOTION TO**: Authorize the General Manager to find the best cost of healthcare provided no reduction in benefits to the employees.

MOTION BY: Dave Owen SECONDED BY: Harry Shearer

APPROVED: X NOT APPROVED: TABLED: DIED:

IN FAVOR: 6 OPPOSED: ABSTAINED:

1. ADJOURNMENT
2. The meeting was adjourned at 13:39 pm.

MOTION TO: Adjourn

MOTION BY: Harry Shearer SECONDED BY: Terry Sullivan

APPROVED: X NOT APPROVED: TABLED: DIED:

IN FAVOR: 6 OPPOSED: ABSTAINED:

Minutes Approved By:

Board Secretary

Action Items: