



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

July 18, 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 June 20, 2024, Board Meeting Minutes
 - b. ACC – Accept Draft Minutes of July 2, 2024
 - c. Lakes and Drainage – Accept Minutes of July 1, 2024
 - d. Marina - Accept Minutes of June 25, 2024
 - e. Golf – Accept Minutes of July 2, 2024
 - f. Safety and Security – Accept Minutes of June 12, 2024
- VI. FINANCIAL REPORTS
- VII. OLD BUSINESS AND VOTING AS NECESSARY
 - a. General Rule Update – Nuisance Dog
 - b. Schedule Board Retreat
- VIII. NEW BUSINESS AND VOTING AS NECESSARY
 - a. 4th of July Fireworks Report
 - b. Building and Ground Application
 - c. Budget Town Hall Schedule
 - d. BBV Golf Committee Request for Fountain
 - e. Marina Committee Items
 - Review 2025 Marina Budget and Fees Recommendations for 2025 Budget Planning
 - Revision to Marina Rules: Replace 4.12.1
 - Revision to Marina Rules: 1.4 Definitions, F. Commercial Vessel.
 - Update marina Reserve Fund Component Sheets from the Marina Committee.
 - Marina Committee Mission Statement
 - BBV Marina Doc Captains- Safety and Compliance Mission Statement and Check List – Jan2024 Draft R3
 - f. ACC R&Rs and Forms
 - g. Safety and Security Mission and Vision Statement
 - h. Landscaping Plan
- IX. AUTHORIZATIONS AND RESOLUTIONS
 - a. Reserve Transfer
 - b. Agreement for WCS Speed Enforcement within BBVCC



- 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