



**ANNUAL GENERAL MEETING MINUTES
BIRCH BAY VILLAGE COMMUNITY CLUB**

**November 3, 2023 at 7:30pm
BBVCC Clubhouse**

1. **Call to Order:** At 7:30 pm the Annual General Budget Meeting was called to order by President Ernie Hutchins.
2. **Roll Call:** The roll call was taken: all board members were in attendance either in person or via zoom.
3. The Election Committee received the final walk-in ballots and proceeded to finalize the total tally of the ballots cast for the annual budget.
4. **Public Comments or Questions:** Comments and questions were received from the membership during this time and our General Manager, David Franklin referred to previous budget workshops where detailed budget information was presented along with key priorities and added information and answered question about the budget.
5. **Announcement of the election results:** After the ballots were tabulated and checked, Sandra Boden, Chairperson of the Elections Committee, announced the annual budget had been ratified: Yes: 221 and No: 227. Washington State Law requires an affirmative tally from non-voting lots be counted as yes votes. Therefore, the budget was ratified by 899 votes (1126 total voting lots minus 227 no votes = 899).

The meeting was adjourned at 8:15 pm.