



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

August 19, 2024, at 5:00pm Via Zoom Only

Zoom ID: 885 8656 9122 / PW: 8055

AGENDA

Meeting starts at 5:00pm

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 August 15, 2024, Board Meeting Minutes
 - b. Approval of the September 6, 2024, Emergency Board Meeting Minutes
 - c. ACC – Accept Draft Minutes of September 3, 2024
 - d. Lakes and Drainage – Accept Minutes of September 9, 2024
 - e. Marina - Accept Minutes of August 27, 2024
 - f. Buildings and Grounds – Accept Minutes of September 5, 2024
 - g. Safety and Security – Accept Minutes of September 3, 2024
 - h. Communications with the Board
- VI. FINANCIAL REPORTS
 - a. May Financials
 - b. July Financials
- VII. OLD BUSINESS AND VOTING AS NECESSARY
 - a. Traffic Control Traffic Logic
- VIII. NEW BUSINESS AND VOTING AS NECESSARY
 - a. Golf Committee Presentation
 - b. 2025 Budget Discussion and Approval
 - c. Annual Budget Meeting Location
 - d. Ping Pong Club Application
 - e. Variance for 8178 Sehome Rd – Height
 - f. Buildings and Grounds Member Application
- IX. AUTHORIZATIONS AND RESOLUTIONS
 - a. Resolution to Change Insurance 20240919-01
 - b. Dump Truck Authorization
- 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