



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

October 17, 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 September 19, 2024, Board Meeting Minutes
 - b. ACC – Accept Draft Minutes of October 1, 2024
 - c. Lakes and Drainage – Accept Minutes of October 7, 2024
 - d. Marina - Accept Minutes of September 24, 2024
 - e. Buildings and Grounds – Accept Minutes of October 3, 2024
 - f. Safety and Security – Accept Minutes of October 7, 2024
 - g. Communications with the Board
 - h. Compliance Report
- VI. FINANCIAL REPORTS
- VII. OLD BUSINESS AND VOTING AS NECESSARY
 - a. Development of Mission and Visions Statements
- VIII. NEW BUSINESS AND VOTING AS NECESSARY
 - a. 2023 Audit
 - b. 2025 Reserve Studies
 - c. Tax Discussion
 - d. Birch Bay Incorporation Presentation
 - e. AR Notice
 - f. ACC Member
- IX. AUTHORIZATIONS AND RESOLUTIONS
 - a. Authorization for Engineering
 - b. Authorization for Bathometric Topographic Survey of Tract C
 - c. Authorization for Trailer for Emergency Response Equipment
- X. DIRECTORS COMMENTS
- XI. PARKING LOT
 - a. Committee Mission Statements
 - b. Ping Pong Club Application
 - c. Nuisance Dog Language
 - d. Sheriff Patrolling
 - e. Marina Dock Captains Safety and Compliance Checklist



XII. EXECUTIVE SESSION

- a. Matters Involving Possible Violations of the Governing Documents
- b. Discuss Likely or Possible Litigation Matters
- c. Personnel Matters

XIII. ADJOURNMENT