



**BIRCH BAY VILLAGE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
December 19, 2024, at 2:00pm at Clubhouse and via Zoom
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 November 21, 2024, Board Meeting Minutes
 - b. Approval of December 4, 2024, Special Board Meeting Minutes
 - c. ACC – Accept Draft Minutes of November 5, 2024
 - d. Lakes and Drainage – Accept Minutes of December 2, 2024
 - e. Marina - Accept Minutes of November 26, 2024
 - f. Buildings and Grounds – Accept Minutes of December 5, 2024
 - g. Golf Committee – Accept Minutes of December 3, 2024
 - h. General Manager’s Report
- VI. FINANCIAL REPORTS
- VII. OLD BUSINESS AND VOTING AS NECESSARY
- VIII. NEW BUSINESS AND VOTING AS NECESSARY
 - a. ACC Grasscrete Memo
 - b. Finance Committee
 - i. Charter and Policies
 - ii. Member Applications
 - c. Board Meeting Dates for 2025
 - d. Moorage Agreement
 - e. 2024 Audit and Tax Engagement Letters
 - f. Harbor Committee Member Approval
- IX. AUTHORIZATIONS AND RESOLUTIONS
 - a. Reserve Transfers
- X. DIRECTORS COMMENTS
- XI. PARKING LOT
 - a. Committee Mission Statements
 - b. Ping Pong Club Application
 - c. Marina Dock Captains Safety and Compliance Checklist
- XII. EXECUTIVE SESSION – If needed.
 - a. Matters Involving Possible Violations of the Governing Documents
 - b. Discuss Likely or Possible Litigation Matters



c. Personnel Matters

XIII. ADJOURNMENT