



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

**December 4, 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. BUSINESS AND VOTING AS NECESSARY
  - a. Consider Monthly payment of BBV Annual Moorage
  - b. Annual Moorage Agreement
- VI. ADJOURNMENT