BIRCH BAY VILLAGE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING - REVISED
January 23, 2025 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. HEARINGS
   a. Ticket Hearings – 2
   b. ACC Hearings
      i. Side Yard Setback Variance – 12C-090
      ii. Detached Shop – 003-010

VI. EXECUTIVE SESSION
   a. Matters Involving Possible Violations of Governing Documents
   b. Discuss Likely or Possible Litigation Matters
   c. Personnel Matters

VII. CONSENT AGENDA
   a. Approval of December 19, 2024, Board Meeting Minutes
   b. ACC – Accept Draft Minutes of January 7, 2025
   c. Lakes and Drainage – Accept Minutes of January 6, 2025
   d. Buildings and Grounds – Accept Minutes of January 2, 2025
   e. Golf Committee – Accept Minutes of January 7, 2025
   f. Safety Committee – Accept Minutes of January 13, 2025
   g. Finance Committee – Accept Minute of January 15, 2025
   h. Marina Committee – Accept Minutes of November 26, 2025
   i. General Manager's Report
   j. Correspondence
   k. Anchor QEA Information

VIII. FINANCIAL REPORTS

IX. OLD BUSINESS AND VOTING AS NECESSARY

X. NEW BUSINESS AND VOTING AS NECESSARY
   a. Elections Committee Re-Appointment
   b. Moorage Comparison
   c. Parks – Vehicle Access Restrictions
   d. Safety Committee – Member Applications
   e. Definition of Commercial Vehicles
   f. Marina Trailer Parking

g. RCW 64.90 – Webinar Memo
h. Marina Emergency Response Plan

XI. AUTHORIZATIONS AND RESOLUTIONS
a. Reserve Transfers
b. Expense Authorization – Drainage Plug
c. Expense Authorization – BBV Lakes and Marina Boat
d. Expense Authorization – BBVCC Buildings Color Pallet
e. Authorization – Dog Park Gazebo

XII. DIRECTORS COMMENTS

XIII. PARKING LOT
a. Committee Mission Statements
b. Ping Pong Club Application
c. Marina Dock Captains Safety and Compliance Checklist
d. RCW 64.90
e. Bylaw Revisions

XIV. EXECUTIVE SESSION –
a. Matters Involving Possible Violations of the Governing Documents
b. Discuss Likely or Possible Litigation Matters
c. Personnel Matters

XV. ADJOURNMENT