



**BIRCH BAY VILLAGE COMMUNITY CLUB  
BOARD OF DIRECTORS MEETING  
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. General Manager’s Report
  - i. Correspondence
  - j. 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



- 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
- 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