



AGENDA
Birch Bay Village Golf Committee

September 9, 2025/Tuesday/1:00 pm

In person – BBV Clubhouse

- Online/remote - ZOOM Meeting ID: 885-8656-9122 Password: 8055 Phone In 1-253-215-8782
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Preliminaries and Announcements

1	<ul style="list-style-type: none"> ➤ Call to order ➤ Roll call ➤ Confirm quorum ➤ Approval of previous Minutes & the Agenda (Motion / Vote)
2	Homeowner/Member comments, if any (3-minute limit per person)

Old & Ongoing Business Issues – Review & Discussion

3	Welcome to our new committee member
4	2026 Rates for green fees, member fees etc final review
5	Revised Citations for golf course – Don S
6	Beta Program Ideas - All
7	Update re: 16 th hole Dave Franklin
8	
9	
10	

New Business Issues

11	Greens Keeper report – Steve B
12	Golf and Pro Shop report – Krista
13	
14	

Closing

15	Adjournment: Motion/Vote
16	Reminder, next meeting: