



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

**November 15, 2025 at 4:00pm via Zoom ONLY**

Zoom ID: 885 8656 9122 / PW: 8055

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL & CONFIRM QUORUM
- III. ADOPTION OF AGENDA
- IV. EXECUTIVE SESSION
  - a. Matters Involving Possible Violations of the Governing Documents
  - b. Discuss Likely or Possible Litigation Matters
  - c. Personnel Matters
- V. RATIFICATION OF EXECUTIVE SESSION ACTIONS
- VI. ADJOURNMENT