



# AGENDA

## Birch Bay Village Golf Committee

*December 9, 2025/Tuesday/1:00 pm*

In person – Maintenance Building Conference Room

- 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"> <li>➤ Call to order</li> <li>➤ Roll call</li> <li>➤ Confirm quorum</li> <li>➤ Approval of previous Minutes &amp; the Agenda ( Motion / Vote )</li> </ul>
2	Homeowner/Member comments, if any (3-minute limit per person)

### *Old & Ongoing Business Issues – Review & Discussion*

3	Budget review based on Board of Directors request/feedback Specifically Fee Structure Laura and all
5	Greenskeeper Report – Steve B
6	Golf and Pro Shop Report – Krista
7	Review and change recommendations to the Golf Operations Policies All
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### *New Business Issues*

11	Golf Club Budget
12	
13	
14	

### *Closing*

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