



**BIRCH BAY VILLAGE COMMUNITY CLUB  
BOARD OF DIRECTORS MEETING  
January 22, 2026 at 2:00pm at Clubhouse and via Zoom  
Zoom ID: 885 8656 9122 / PW: 8055**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL & CONFIRM QUORUM
- III. ADOPTION OF AGENDA
- IV. HOMEOWNER PRESENTATION (3 Minutes Max Each, for 15 min)
- V. HEARINGS (3 Minutes Max Each, for 15 min)
  - a. Ticket Hearings -
- VI. CONSENT AGENDA
  - a. Approval of December 18, 2025, Board Meeting Minutes
  - b. Lakes and Drainage – Accept Minutes of January 5, 2026
  - c. Finance Committee – Minutes of December 17, 2025
  - d. Operations Report Review
  - e. Action Item List Review
- VII. FINANCIAL REPORTS
- VIII. OLD BUSINESS AND VOTING AS NECESSARY
  - a. HR Documents - Memo
  - b. 64.90 – Memo - Legal
  - c. 64.90 – Work Plan
  - d. Marina Restroom
- IX. NEW BUSINESS AND VOTING AS NECESSARY
  - a. Safety and Security Committee Member Appointment
  - b. Lakes Committee Member Appointment
  - c. Elections Committee Member Appointment
  - d. Chess Club Application
  - e. Fishing Survey Results
  - f. Board Policies and Procedures
  - g. Audit Engagement Letter
- X. AUTHORIZATIONS AND RESOLUTIONS
  - a. Reserve Transfers
  - b. Authorization - Transfer Operating Income to Reserves
  - c. Resolution – BBVCC Volunteer Recognition Dinner
- XI. DIRECTORS' COMMENTS
- XII. PARKING LOT
  - a. Community Mission and Vision Statement -Board Retreat September 3rd
  - b. Committee Mission Statements
  - c. Marina Dock Captains Safety and Compliance Checklist
  - d. Golf Course Irrigation from Kwann Lake



- e. BBV Safety Manual
- f. North Fence Cleanup

XIII. EXECUTIVE SESSION DISCUSSION

- a. Matters Involving Possible Violations of the Governing Documents
- b. Discuss Likely or Possible Litigation Matters
- c. Personnel Matters

XIV. RATIFICATION OF EXECUTIVE SESSION ACTIONS

XV. ADJOURNMENT