



**BIRCH BAY VILLAGE COMMUNITY CLUB  
BOARD OF DIRECTORS MEETING  
March 19, 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 February 19, 2026 Board Meeting Minutes
  - b. ACC- Minutes of February 3, 2026
  - c. Safety & Security – Minutes of February 9, 2026
  - d. Golf Committee – No Minutes
  - e. Finance Committee – Minutes of February 25, 2026
  - f. Marina Committee – Minutes of February 24, 2026
  - g. Lakes and Drainage – Minutes of February 2, 2026
  - h. Operations Report Review
  - i. Action Item List Review
- VII. FINANCIAL REPORTS
- VIII. OLD BUSINESS AND VOTING AS NECESSARY
  - a. Volunteer Dinner Budget
  - b. Town Hall Review
  - c. 2026 Fishing Rule Revision
- IX. NEW BUSINESS AND VOTING AS NECESSARY
  - a. Board Member Appointment
  - b. Safety & Security Committee – Member Recommendations
  - c. Golf Committee Membership Memo
  - d. Marina Committee – Member Recommendations
  - e. Marina Rules & Regulations Revision
  - f. Elections Committee – Member Recommendation
  - g. Lakes and Drainage – Member Recommendation
  - h. ACC Recommended AR&R Rule Revision
- X. AUTHORIZATIONS AND RESOLUTIONS
  - a. Reserve Transfers
  - b. Authorization – Lighting Change Order
  - c. Authorization – HOA Software
- 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
  - g. HR Documents
  - h. Board Policies and Procedures
- 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