



**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

1. CALL TO ORDER
2. ROLL CALL & CONFIRM QUORUM
3. ADOPTION OF AGENDA
4. HOMEOWNER PRESENTATION (3 Minutes Max Each, for 15 min)
5. HEARINGS (3 Minutes Max Each, for 15 min)
 - a. Ticket Hearings -
6. CONSENT AGENDA
 - a. Approval of March 19, 2026 Board Meeting Minutes
 - b. ACC- Minutes of March 3, 2026
 - c. Lakes and Drainage – Minutes of March 2, 2026
 - d. Safety & Security – Minutes of March 9, 2026
 - e. Golf Committee – Minutes from March 13, 2026
 - f. Finance Committee – Minutes of March 25, 2026
 - g. Marina Committee – Minutes of March 24, 2026
 - h. 64.90 Task Force – No March Minutes
 - i. Operations Report Review
 - j. Action Item List Review
7. FINANCIAL REPORTS
8. OLD BUSINESS AND VOTING AS NECESSARY
 - a. ACC Recommended AR&R Rule Revision Review
 - b. Golf Course Irrigation from Kwann Lake
 - c. Other
9. NEW BUSINESS AND VOTING AS NECESSARY
 - a. Election Information
 - b. Committee Recommendations
 - c. Kimley Horn Community Plan Survey
 - d. Other
10. AUTHORIZATIONS AND RESOLUTIONS
 - a. Reserve Transfers
 - b. Authorization – Lighting Change Order
 - c. Authorization – HOA Software
 - d. Authorization – Golf Ventrac Implementation
 - e. Authorization – Lakes Oxygen Tester
 - f. Resolution – WUCIOA – 64.90 Adoption
 - g. Other
11. DIRECTORS' COMMENTS



12. PARKING LOT
 - a. Community Mission and Vision Statement -Board Retreat September 3, 2023
 - b. Committee Mission Statements
 - c. Marina Dock Captains Safety and Compliance Checklist
 - d. BBV Safety Manual
 - e. North Fence Cleanup
 - f. HR Documents
 - g. Board Policies and Procedures
13. EXECUTIVE SESSION DISCUSSION
 - a. Matters Involving Possible Violations of the Governing Documents
 - b. Discuss Likely or Possible Litigation Matters
 - c. Personnel Matters
14. RATIFICATION OF EXECUTIVE SESSION ACTIONS
15. ADJOURNMENT