



**BIRCH BAY VILLAGE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
June 18, 2026 at 5:00pm 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. ORGANIZATIONAL MEETING
5. HOMEOWNER PRESENTATION (3 Minutes Max Each, for 15 min)
6. HEARINGS (3 Minutes Max Each, for 15 min)
 - a. Ticket Hearings –
7. CONSENT AGENDA
 - a. Approval of Board Meeting Minutes May 21, 2026
 - b. ACC- Minutes of May 5, 2026
 - c. Lakes and Drainage – Minutes of May 4, 2026
 - d. Safety & Security – Minutes of May 11, 2026
 - e. Golf Committee – Minutes from May 12, 2025
 - f. Finance Committee – Notes of May 27, 2026
 - g. Marina Committee – Minutes of May 26, 2026
 - h. 64.90 Task Force – Minutes of May 8, 2026
 - i. Operations Report Review
 - j. Action Item List Review
8. FINANCIAL REPORTS
9. OLD BUSINESS AND VOTING AS NECESSARY
 - a. Other
10. NEW BUSINESS AND VOTING AS NECESSARY
 - a. Committee Recommendations
 - i. Finance Committee Member Recommendation
 - ii. Marina Committee Member Recommendation
 - iii. Golf Fine Schedule Revision
 - b. Ratification of Election Results
 - c. Other –
11. AUTHORIZATIONS AND RESOLUTIONS
 - a. Reserve Transfers
 - b. Authorizations
 - i. Expense Authorization for Maintenance Truck
 - c. Resolutions
 - i. Banking Resolution
 - ii. Community Plan Task Force Resolution & Charter
 - d. Other



12. DIRECTORS' COMMENTS
13. PARKING LOT
 - a. Community Mission and Vision Statement -Board Retreat September 3, 2023
 - b. Committee Mission Statements
 - c. BBV Safety Manual
 - d. North Fence Cleanup
 - e. HR Documents
 - f. Board Policies and Procedures
 - g. Golf Course Irrigation from Kwann Lake
14. EXECUTIVE SESSION DISCUSSION
 - a. Matters Involving Possible Violations of the Governing Documents
 - b. Discuss Likely or Possible Litigation Matters
 - c. Personnel Matters
15. RATIFICATION OF EXECUTIVE SESSION ACTIONS
16. ADJOURNMENT