



**BIRCH BAY VILLAGE COMMUNITY CLUB  
BOARD OF DIRECTORS MEETING  
July 23, 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. HOMEOWNER PRESENTATION (3 Minutes Max Each, for 15 min)
5. HEARINGS (3 Minutes Max Each, for 15 min)
6. CONSENT AGENDA
  - a. Approval of Board Meeting Minutes June 23, 2026
  - b. ACC- Minutes of June 2, 2026
  - c. Lakes and Drainage – Minutes of June 1, 2026
  - d. Safety & Security – Minutes of June 8, 2026
  - e. Golf Committee – Minutes of June 9, 2026
  - f. Finance Committee – Minutes of June 24, 2026
  - g. Marina Committee – Minutes of June 23, 2026
  - h. 64.90 Task Force – Minutes of May 8, 2026 and June 12, 2026
  - i. Operations Report Review
  - j. Action Item List Review
  - k. Correspondence
7. FINANCIAL REPORTS
8. OLD BUSINESS AND VOTING AS NECESSARY
  - a. Community Mission and Vision Statement Draft Review
  - b. Committee Charters
  - c. BBV Safety Manual
9. NEW BUSINESS AND VOTING AS NECESSARY
  - a. Committee Recommendations
    - i. Elections Committee Member Recommendation
    - ii. Community Plan Task Force Member Recommendation
    - iii. 64.90 Task Force Recommendations
  - b. Other –
10. AUTHORIZATIONS AND RESOLUTIONS
  - a. Reserve Transfers
  - b. Authorizations
  - c. Resolutions
  - d. Other
11. DIRECTORS' COMMENTS



12. PARKING LOT
  - a. North Fence Cleanup
  - b. HR Documents
  - c. Board Policies and Procedures
  - d. Golf Course Irrigation from Kwann Lake
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