



**BIRCH BAY VILLAGE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
August 20, 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 July 23, 2026
 - b. ACC- Minutes of July 7, 2026
 - c. Lakes and Drainage – Minutes of July 6, 2026
 - d. Safety & Security – Minutes of July 13, 2026
 - e. Golf Committee – Minutes of July 14, 2026
 - f. Finance Committee – Minutes of July 22, 2026
 - g. Marina Committee – DRAFT Minutes of July 28, 2026
 - h. 64.90 Task Force – Minutes of July 10, 2026
 - i. Operations Report Review
 - j. Action Item List Review
 - k. Correspondence
7. **FINANCIAL REPORTS**
8. **OLD BUSINESS AND VOTING AS NECESSARY**
 - a. Committee Charters
 - b. Golf Practice Area
 - c. Mission Statement – Community Plan TF
9. **NEW BUSINESS AND VOTING AS NECESSARY**
 - a. Committee Recommendations
 - i. Marina Committee - 2027 Marina Fee Proposal
 - ii. ACC – 002-001 Project
 - iii. Golf Committee Recommendations
 - iv. Lakes & Drainage Committee Request
 - v. 64.90 Task Force Report & Request
 - 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