

**BIRCH BAY VILLAGE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
SEPTEMBER 17, 2009
BBVCC CLUBHOUSE**

**REGULAR SESSION, 7:00 P.M.
AGENDA**

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

HOMEOWNER'S PRESENTATION

APPROVAL OF MINUTES

Regular Session of August 20, 2009

COMMITTEE REPORTS

SECURITY COMMITTEE

Wayne McFee

ROADS & DRAINAGE COMMITTEE

Chuck Wolfe

MARINA COMMITTEE

Bob Webber

LAKES COMMITTEE

Rick Whitaker

Approval of New Committee Member

GOLF COMMITTEE

Bob Simpson

ACC

Ken Woods

Approval of common property re-grade

MANAGER'S REPORT

Ken Hoffer

Front Gate Ditches

Financials in Packet

Reminder to get Signature Sheet Signed at BOA

OLD BUSINESS

Nootka Loop Restroom Remodel

Lower Gate Pedestrian Gate

Credit Card Payments

NEW BUSINESS

Budget Ratification

Golf Course Safety Screens

Plantings at Dumpsite

CORRESPONDENCE

COMPLIANCE LIST

ACTION ITEM LIST

ADJOURNMENT