

**BIRCH BAY VILLAGE COMMUNITY CLUB  
SECURITY COMMITTEE MEETING  
WEDNESDAY, DEC 9, 2009, 7:00 P.M.  
AT THE BBVCC CLUBHOUSE**

**AGENDA**

**7:00 PM, CALL MEETING TO ORDER: ENSURE THAT RECORDING SECRETARY IS PRESENT AND PREPARED.**

**COURT: INTRODUCE HONORABLE JUDGE MICHAEL BOBBINK AND TURN MEETING OVER TO HIM FOR COURT.**

**ROLL CALL: ESTABLISH QUORUM.**

**MINUTES: READ, CORRECT, OR ACCEPT MINUTES FROM LAST SECURITY COMMITTEE MEETING.**

**AUDIENCE DISCUSSION**

**MANAGER'S REPORT:**

- 1. FOLLOW-UP ON BOAT STORAGE AND MARINA LIGHTING AND CAMERAS.**
- 2. OTHER?.**

**OLD BUSINESS:**

- 1. FROM LAST BBV BOARD OF DIRECTORS MEETING?**
- 2. DISCUSSION AND IMPLEMENTATION OF SECURITY COMMITTEE WRITTEN PROCEDURES.**
- 3. OTHER OLD BUSINESS?**

**NEW BUSINESS:**

- 1. ELECT COMMITTEE CHAIRMAN FOR 2010**
- 2. ELECT VICE CHAIRMAN FOR 2010.**
- 3. ELECT NEW COMMITTEE MEMBERS.**
- 4. OTHER NEW BUSINESS?**

**NEXT SECURITY COMMITTEE MEETING: TO OCCUR MARCH 10<sup>TH</sup> 2010 UNLESS NEEDED EARLIER.**

**ADJOURN**