

**BIRCH BAY VILLAGE COMMUNITY CLUB
BOARD OF DIRECTORS**

WORK SESSION – December 15, 2011 – 6:30 P.M.
BBVC Clubhouse

Directors Present: Sandra Stillion – President
Peter Winterfeld – V.P.
Ken Davidson – Secretary
Ralph Falk – Treasurer
Valery Anderson – Director
Harry Shearer – Director

Absent: Terry Sullivan

Work Session called to order at 6:30 P.M. by Sandra Stillion.

Motion was made by Harry Shearer to go into Closed Session at 6:32 P.M. Motion seconded by Ralph Falk.

Reason for the meeting was to discuss personnel matters.

Motion was made by Valery Anderson at 6:43 P.M. to adjourn Closed Session and return to Work Session, motion seconded by Harry Shearer.

Work session adjourned at 6:45 P.M.

Approved: _____
Attest: Ken Davidson, Secretary