

Bald Head Association Board of Directors Meeting

Public Session Minutes

June 26, 2026

8:30am

Held Via Zoom and in person

Board members present: Christine Osborne, Derek Crump, Steve Smalley, Betty Robinson

Board members absent: Vickie Lonker, Bob Carter

Members Present:

Staff Present: Doug Jones- Executive Director, Dora Richey - Assistant Director

- 1. Call to Order/Approval of the Agenda-** Christine Osborne called the meeting to order at 8:36 am. All Board members present, but Betty Robinson
- 2. Approval of the Consent Agenda-** Members were provided with the consent agenda prior to the meeting.

Motion: Approval of consent agenda
Made by: Betty Robinson
Second: Derek Crump
Action: 4-0 – Approved

- 3. Director's Report-** The Board received the Executive Director's presentation which included updates the ARC Design Guidelines status update, Financial planning, Vantaca, and the announcement of a new employee. Heather Harman will be joining BHA as the new communications and community relations specialist.
- 4. Financial Report –** Dora Richey, Assistant Director, reported on a recap of May's financials.
- 5. Members' Comments-** No members present
- 6. Adjournment- 9:34 am**

Motion: To adjourn the meeting.
Made by: Christine Osborne
Second: Derek Crump
Action: 4-0 - Approved