



BALD HEAD ASSOCIATION 2016 ANNUAL MEETING

Wednesday, March 29, 2017 – 9am

Bald Head Association – 111 Lighthouse Wynd

Board Members Present: Judy Porter, President
Anne Boozell, Vice President
Doug Jenest, Secretary/Treasurer

Staff Members Present: Carrie Moffett, Executive Director
Karen Mosteller, Architectural Review Coordinator

CALL TO ORDER: President Judy Porter called the meeting to order and welcomed the members in attendance.

PROOF OF QUORUM: Doug Jenest announced that 100 members or proxies would constitute a quorum (Per Article III, Section IV of the Bylaws: “Section 4. Quorum. At the annual meetings and all special meetings, the presence of one hundred (100) members entitled to cast, or of proxies entitled to cast votes, shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration or these Bylaws.”) and that 913 proxies had been received by the deadline, representing 1,157 properties, which more than satisfied the requirement and constituted 79% of membership.

VOTING: As instructed by the proxies, Judy Porter cast 1,130 votes in favor of the Agreement and Plan of Merger with BHI Stage II Association and 27 against. She cast 1,130 votes in favor of the Unified Covenants for Bald Head Association and 27 against. She cast 1,130 votes in favor of the Amendment to the Articles of Incorporation for Bald Head Association and 27 against. She stated that the merger was approved.

ADJOURNMENT: With no further business, the meeting was adjourned at 9:15am.