



BALD HEAD ASSOCIATION 2015 ANNUAL MEETING

Saturday, January 30, 2016

9am – Association Center

AGENDA

BALD HEAD ASSOCIATION BUSINESS

1. Call to Order, Welcome and Introductions – President Judy Porter
2. Proof of Quorum – Secretary/Treasurer Joe Hawkins
3. Approval of Minutes – 2015 annual meeting – President Judy Porter
4. Recognition of Nominating Committee – President Judy Porter
John May, Marvin Neuwirth, David Jessen and Joe Hawkins, Chair
5. Introduction of Nominees – Secretary/Treasurer/Nominating Committee Chair
Joe Hawkins
John Fisher and Judy Porter
6. Call for Election – President Judy Porter
7. Close of Election
8. Bald Head Association Organizational Report – President Judy Porter
9. Bald Head Association Long Range Planning – Long Range Planning Committee
Chair Anne Boozell

ORGANIZATIONAL PRESENTATIONS

Bald Head Island Limited – Joyce Fulton, Director of Communications

Old Baldy Foundation – Chris Webb, Executive Director

Middle Island Property Owners Association – Rex Cowdry, Board Member

Village Chapel – Keith Bradley, Vice President

BHI Chamber of Commerce – Steve Henson, Vice President

BHI Conservancy/Smith Island Land Trust – Suzanne Dorsey, Executive Director

Stage II Association – Trisha Barnard, President

Bald Head Island Club – Robert Norton, General Manager

Village of Bald Head Island – Hon. Andy Sayre, Mayor

QUESTION AND ANSWERS/MEMBER COMMENTS

VOTING RESULTS

ADJOURNMENT