



Bald Head Association Board of Directors  
Public Session  
111 Lighthouse Wynd, Bald Head Island, NC  
Friday, October 8, 2021 – 11am  
(Held in person and via Zoom Webinar)

#### AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Minutes from September 10, 2021, meeting (**Attachment A**)

#### **Old Business**

- I. Committee Reports
- II. Priority Updates
- III. September 2021 Financials – Denise Eidal (**Attachment B**)
- IV. Executive Director Report (**Attachment C**)
- V. Reserves policy (**Attachment D**)
- VI. 2022 Budget – Robert Drumheller/Denise Eidal (**Attachment E**)
- VII. Community Wide Standards Committee (**Attachment F**)
  - a. Permanent Committee vs. Ad Hoc
  - b. Approval of processes
  - c. Bylaws revision

#### **New Business**

- VIII. 2022 Annual Meeting – Impacts of HB 320 – Carrie Moffett
- IX. Member Comments
- X. Adjourn