



Bald Head Association Board of Directors  
Public Session  
Chandler Building, Bald Head Island, NC  
Friday, October 14, 2022 – 11 am  
(Held in person and via Zoom Webinar)

## AGENDA

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Approval of the Minutes for 9-9-22**
- IV. **Insurance Presentation – Bob Keiger**
- V. **Reports (2022 Priorities and Committees)**
  - A. Cooperation with Island entities
    1. Lagoon conveyed to Village/Club – Carrie Moffett
  - B. Architectural Review Committee
  - C. Violations and Community Wide Standards Committee
  - D. Communications and Transparency
  - E. Welcome and Integrate Our New Homeowners and Members
  - F. Education and Recreation Committee
  - G. Staff
    1. Dora Richey – new Covenants Compliance Associate
  - H. Financial Stability and Finance Committee
    1. Financials – TBD
  - I. Long Range Planning Committee
  - J. Resource, Conservation and Beautification Committee
    1. Island Wide Litter Sweep – Saturday, Nov. 5, 2022 in front of Room Service
  - K. Nominating Committee
- V. **2023 Budget**
- VI. **Executive Director's Report**
- VII. **Member Comments**
- VIII. **Adjourn**