



Bald Head Association Board of Directors
Public Session
Chandler Building, 2nd floor Conference Room
Bald Head Island, NC
Friday, December 9, 2022 – 11am
(Held in person and via Zoom)

AGENDA

- I. **Call to Order**
- II. **Approval of Agenda for 12-9-22**
- III. **Approval of the Minutes for 11-10-22**
- IV. **Docket A 41 Sub 21 and Sub 22 – Alan Briggs**
- V. **Annual Meeting Update – Carrie Moffett**
- VI. **Reports (2022 Priorities and Committees)**
 - A. *Cooperation with Island entities*
 - B. Architectural Review Committee
 1. **Approve Extension of 2023 ARC Committee Members – John Kinney:** Patrick O’Bryant, Mike Herriot, Jennifer Russel, Gil Wilson, Jan Triplett, David Wray, Bill Bourne
 2. Design Guidelines Change – Carrie Moffett
 - C. *Violations and Community Wide Standards Committee*
 - D. *Communications and Transparency*
 1. Communications Policy Draft – Pam Henson
 - E. *Welcome and Integrate Our New Homeowners and Members*
 - F. Education and Recreation Committee
 1. Smith Island Social – Betsi Stephen
 2. Island Treasures
 - G. *Staff*
 - H. *Financial Stability and Finance Committee*
 1. November Financials – Leigh Ann Fink
 2. Surfman’s Walk Supplemental Budget – Carrie Moffett
 - I. Long Range Planning Committee
 - J. Resource, Conservation and Beautification Committee
 1. Operation Re-Forest
- VII. **Executive Director’s Report**
- VIII. **Member Comments**
- IX. **Adjourn**