



Bald Head Association Board of Directors
Public Session
111 Lighthouse Wynd, Bald Head Island, NC
Friday, June 10, 2022 – 11am
(Held in person and via Zoom)

AGENDA

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Approval of the Minutes** for 5-13-2022
- IV. **Continuation of discussion – Sale of BHI Limited’s assets to SharpVue Capital and NCUC Litigation**
- V. **Reports (2022 Priorities and Committees)**
 - A. *Cooperation with Island entities*
Boat Park Reconfiguration and Mulch Site Lease
 - B. Architectural Review Committee
Design Guideline revisions
 - C. *Violations and Community Wide Standards Committee*
Procedure changes
 - D. *Communications and Transparency*
Mid-year meeting set for July 20, 2022, 1:00-3:00pm
 - E. *Welcome and Integrate Our New Homeowners and Members*
 - F. Education and Recreation Committee
 - G. *Staff*
 - H. *Financial Stability and Finance Committee*
 1. May Financials – Denise Eidal
 2. Finance Committee meeting – Robert Drumheller
 - I. Long Range Planning Committee
Chair appointment – Greg Wendling
 - J. Resource, Conservation and Beautification Committee
 - K. Nominating Committee
Article for Island Report
- VI. **Executive Director Report**
- VII. **Sandpiper alternate route**
- VIII. **Racial, Ethnic, Religious, Gender, National Origin and Diversity - Overall Inclusion in BHA and on BHI**
- IX. **Member Comments**
- X. **Adjourn**