



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

AGENDA

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Approval of the Minutes for 08-12-2022**
- IV. **Update on Docket A41 Sub 21 and Sub 22- Alan Briggs**
- V. **Road Closure-Gateway Project- Alan Briggs and Tiffany Williams**
- VI. **Boat requirement reform – Kevin Arata**
- VII. **Bluefish Bonanza – Gus Cruse**
- VIII. **Reports (2022 Priorities and Committees)**
 - A. *Cooperation with Island entities*
 1. Update on Boat Park
 - B. Architectural Review Committee
 1. Meeting with Contractors regarding Design Guideline updates
 - C. *Violations and Community Wide Standards Committee*
 - D. *Communications and Transparency*
 1. Survey results are available on website
 - E. *Welcome and Integrate Our New Homeowners and Members*
 1. Article series for New owners.
 2. Welcome information mailing sequence.
 - F. Education and Recreation Committee
 - G. *Staff*
 1. Mary Anne Arata is being promoted to Deputy Director
 2. Denise Eidal and Carol Collins last day
 - H. *Financial Stability and Finance Committee*
 1. July Financials – Leigh Ann Fink
 - I. Long Range Planning Committee
 - J. Resource, Conservation and Beautification Committee
 - K. Nominating Committee – John Kinney to announce Board candidates
- IX. **Executive Director's Report**
- X. **Member Comments**
- XI. **Adjourn**