



Bald Head Association Board of Directors
Public Session
111 Lighthouse Wynd, Bald Head Island, NC
Friday, August 12, 2022 – 11am
(Held in person and via Zoom)

AGENDA

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Approval of the Minutes** for 07-08-2022 and 07-28-2022
- IV. **Mission statement**
- V. **Reports (2022 *Priorities* and Committees)**
 - A. *Cooperation with Island entities*
 1. Dog Park update
 2. Boat Yard/Mulch Site – Pam Rainey
 - B. Architectural Review Committee
 1. Design Guidelines– Fran Pagliaro
 - C. Violations and Community Wide Standards Committee
 1. Driveways – Joe Brawner
 - D. *Communications and Transparency*
 1. 2023 *Island Report* advertising – Pam Henson
 - E. *Welcome and Integrate Our New Homeowners and Members*
 - F. Education and Recreation Committee
 - G. *Staff*
 1. Long-term Medical Leave – Jennifer Lucas
 - H. *Financial Stability* and Finance Committee
 1. July Financials – Denise Eidal and Leigh Ann Fink
 - I. Long Range Planning Committee
 - J. Resource, Conservation and Beautification Committee
 1. Update and ideas – Dale Giera
 - K. Nominating Committee
- VI. **Executive Director's Report**
- VII. **New Business**
 - A. **Volunteer applications**
- VIII. **Member Comments**
- IX. **Adjourn**