



Bald Head Association Board of Directors
Public Session
111 Lighthouse Wynd, Bald Head Island, NC
Friday, April 8, 2022 – 11am
(Held in person and via Zoom Webinar)

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from March 11, 2022
- IV. Honor Tree Presentations
- V. Covenant Changes - signing
- VI. Reports (*2022 Priorities* and Committees)
 - A. *Cooperation*
 1. Mulch Site/Boat Park update
 2. Land bridge at the Villas
 3. Master development plan – sub committee
 4. Lagoons
 - B. Architectural Review Committee – plans for improvement
 - C. *Violations* and Community Wide Standards
 - D. *Communications and Transparency*
 - E. *Welcome and Integrate Our New Homeowners and Members* and Education and Recreation
 - F. *Staff*
 - Internet Connection – Quote from Spectrum
 - G. *Financial Stability* and Finance Committee
 - March Financials – Denise Eidal
 - H. Long Range Planning Committee
 1. Edward Finley and NCUC
 2. Directors Committee for Building expansion
 - I. Resource, Conservation and Beautification Committee
 - J. Nominating Committee
- VII. Interim Executive Director Report
 - A. Alternate option for driveway to Sandpiper homes
 - B. Beehive – survey results
 - C. Request to place “library” on the island
 - D. Conflict of Interest Forms
 - E. Graphic Designer
- VIII. Member Comments
- IX. Adjourn