



Bald Head Association Board of Directors
Public Session
111 Lighthouse Wynd, Bald Head Island, NC
Friday, May 13, 2022 – 11am
(Held in person and via Zoom)

AGENDA

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Approval of the Minutes** for 4-8-2022, 4-18-2022 and 4-22-2022
- IV. **Auditor's report**
- V. **Reports (2022 Priorities and Committees)**
 - A. *Cooperation with Island entities*
 1. Mulch site – updates – Robert Drumheller
 2. Common Area issues – Joe Brawner
 - a. Portsmouth walkway
 - b. Lighthouse Landing dock
 - c. Utility tract 5
 - B. Architectural Review Committee
 - C. Violations and Community Wide Standards Committee
 - D. *Communications and Transparency*
Possible mid-year meeting of members
 - E. *Welcome and Integrate Our New Homeowners and Members*
 - F. Education and Recreation Committee
 - G. *Staff*
 1. Medical leave policy for staff – Jennifer Lucas
 2. Assistant Executive Director
 - H. *Financial Stability and Finance Committee*
March Financials – Denise Eidal
 - I. Long Range Planning Committee
 - J. Resource, Conservation and Beautification Committee
 - K. Nominating Committee
- VI. **NCUC updates – Alan Briggs**
- VII. **Executive Director Report** (Welcome back Carrie!)
- VIII. **Member Comments**
- IX. **Adjourn**