



Bald Head Association
Board of Directors Public Session
BHI Club – The Grille
Bald Head Island, NC
Friday, March 22, 2024– 10am
(Held in person and via Zoom)

AGENDA

1. Call to Order/Approval of Agenda

2. Approval of Consent Agenda

- a. Minutes for 01-26-24
- b. Management Reports
- c. 2024 Board Meeting Dates

3. Monthly Financials for December 2023, January 2024, February 2024 – Leigh Ann Fink

4. 2024 Priorities – Christine Osborne

5. Committee Reports

- a. Architectural Review Committee_– John Kinney and Christine Osborne
 - a. ARC Committee membership
- b. Community Wide Standards Committee – Joe Brawner
 - a. Approve CWS committee volunteer and chairperson
- c. Education and Recreation Committee – Betty Robinson
- d. Finance Committee – Paul Carey
- e. Long Range Planning Committee – Steve Smalley
- f. Resource, Conservation and Beautification Committee – John Kinney
 - a. Approve RCB committee volunteers

6. Lagoon transfer – Joe Brawner

7. Proposed BHIT ferry service reductions - Paul Carey

8. Executive Director – Carrie Moffett

a. Requested Board Actions

1. Amend 2024 Budget – mulching in Managed Communities
2. Capital Budget Discussion/Approval
3. Limits for ARC submittals
4. Keeper Samuel Brinkman Alley turnover to VBHI

b. Report

9. Member Comments

10. Adjourn