



BHA Board of Directors Public Session  
BHA Association Center  
Bald Head Island, NC  
Friday, September 27, 2024–  
9:30 am  
(Held in person and via Zoom)

[https://us06web.zoom.us/webinar/register/WN\\_SGu4xnGbRYOjFf5FZmV2lq](https://us06web.zoom.us/webinar/register/WN_SGu4xnGbRYOjFf5FZmV2lq)

## **AGENDA**

- 1. Call to Order/Approval of Agenda**
- 2. Approval of Consent Agenda**
  - a. Minutes for 8-23-24
  - b. Minute of Action 9-8-24
  - c. Management Report
  - d. Dog Park Lease
- 3. Member Comments**
- 4. Requested Board Actions**
  - a. Nominating Committee- Steve Smalley
  - b. Approve Updated Owner's Agreement – Dora Richey
  - c. Date for the December Board Meeting
- 5. Monthly Financials for August 2024 – Leigh Ann Fink**
- 6. Introduce Katie Vendable as ARC Administrative Assistant**
- 7. Introduce Russ Curtis as Interim Executive Director**
- 8. Director's Report – Russ Curtis**

### **Old Business**

- 6. BHI Ferry Transportation Update Docket A-41, SUB 23 – Steve Smalley**
- 7. Project Reforest – John Kinney**

### **New Business**

- 8. Quorum Requirements for Meetings- Paul Carey**
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- 10. Adjourn**