

Bald Head Association Board of Directors Meeting

Public Session Minutes

June 11, 2021 – 10:15 am

BHA Association Center – Generator Society Hall

Meeting held in person and electronically via GoToMeeting.

Board members present: *Alan Briggs, Robert Drumheller, John Fisher, John Kinney (virtual,) Jennifer Lucas (virtual,) Tiffany Williams*

Staff present: *Carrie Moffett, Carol Collins*

Guests: **Mayor Andrew Sayre, Mayor Pro Tem Michael Brown, BHI Limited CEO Chad Paul, BHITA member Rex Cowdry**

I. *Call to Order* - President Alan Briggs called the meeting to order at 10:20 am.

II. *Agenda explained* – Alan Briggs explained that there would be three sets of guests who would be asked a series of prepared questions. Each set of guests represent a different entity involved in the transfer of the Bald Head Island Ferry System. Property owners who were present for the meeting were asked to refrain from comment until the appropriate time at the end of the meeting.

III. *Questions and Answers Session* – Each party was asked the same series of prepared questions by Alan Briggs. The meeting was recorded and is available at www.BaldHeadAssociation.com or at <https://bit.ly/2VE2jjn> The passcode is FVb\$3x6t.

IV. *Comments* – Directors and Property Owners were given a chance to make comments. These are also available in the recording noted above.

V. Adjournment

Motion: Motion to adjourn.

Made by: Robert Drumheller

Second: Tiffany Williams

Action: Approved, 6-0