



Bald Head Association Board of Directors
Public Session
111 Lighthouse Wynd, Bald Head Island, NC
Friday, August 13, 2021 – 11am
(Held in person and via Zoom Webinar)

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Minutes from the June 11, 2021 and July 9, 2021, meetings (**Attachment A**)
- IV. Committee Reports
- V. July 2021 Financials – Denise Eidal (**Attachment B**)
- VI. Executive Director’s Report (**Attachment C**)

Old Business

- VII. 2021 Priority Updates
 - a. *Gordon Hall will provide a status update on the Wildlife Overlook project*

New Business

- VIII. Wind Energy Position – Peter Menk/Alan Briggs (**Attachment D**)
- IX. Audit of 2021 Financials – Robert Drumheller
- X. Finance Policy revision – Robert Drumheller (**Attachment F**)
- XI. Administrative (**Attachment G**)
 - a. Replacement of Association Center shades
 - b. Conflict of Interest form
- XII. Member Comments
- XIII. Adjourn