



Bald Head Association Board of Directors
Public Session
111 Lighthouse Wynd, Bald Head Island, NC
Friday, May 14, 2021 – 11am
(Held in-person and via Zoom Webinar)

AGENDA

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Approval of Minutes from the April 9, 2021, Meeting (*Attachment A*)**
- IV. **Presentation of Reports**
 - a. Committee Reports
 - b. Financials – April 2021 – Denise Eidal (*Attachment B*)
 - c. Executive Director Report (*Attachment C*)
 - i. Personnel update
 - ii. Flood insurance premium reduction
 - iii. ARC submittals
- V. **Old Business**
 - a. Stormwater management clearing on common area (*Attachment D*)
 - b. Keeper's Landing Dock expenses overage (*Attachment E*)
 - c. 2021 Priorities Update (*Attachment F*)
 - i. Wildlife Overlook – Gordon Hall
 - ii. Transparency and Engagement – Communications – Pam Henson
 - iii. BHA Space Needs
 - iv. Financial Issues
 - v. ARC
 - vi. Community Wide Standards
 1. Approve CWS members
 - vii. Supporting and Improving BHA Operations
 - d. Conflict of Interest forms (*Attachment G*)
- VI. **New Business**
 - a. Village of BHI Candidate Forum – John Kinney
 - b. Barbara Giera Volunteer Application (*Attachment H*)
- VII. **Member Comments**
- VIII. **Adjourn**