



Bald Head Association Board of Directors
Public Session
111 Lighthouse Wynd, Bald Head Island, NC
Friday, November 12, 2021 – 11am
(Held in person and via Zoom Webinar)

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Minutes from October 8, 2021, meeting (**Attachment A**)
- IV. Committee Reports
- V. Priority Updates
- VI. October 2021 Financials – Denise Eidal (**Attachment B**)
- VII. Executive Director Report

Old Business

- VIII. 2022 ARC review fees – Fran Pagliaro (**Attachment C**)
- IX. 2022 Design Guidelines – Fran Pagliaro
- X. Reserves Policy – Robert Drumheller (**Attachment D**)
- XI. 2022 budget – Denise Eidal (**Attachment E**)
- XII. 2021 Financials Auditor Engagement Letter – Robert Drumheller (**Attachment F**)

New Business

- XIII. Proxy for 2022 Annual Meeting – Carrie Moffett (**Attachment G**)
- XIV. Member Comments
- XV. Adjourn