



Bald Head Association Board of Directors  
Public Session  
111 Lighthouse Wynd, Bald Head Island, NC  
Friday, December 10, 2021 – 11am  
(Held in person and via Zoom Webinar)

#### AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Minutes from November 12, 2021, meeting (**Attachment A**)

#### **Old Business**

- IV. Committee Reports
- V. Priority Updates
- VI. November 2021 Financials – Denise Eidal (**Attachment B**)
- VII. Executive Director Report (**Attachment C**)

#### **New Business**

- VIII. Approval of 2022 Design Guidelines – Fran Pagliaro (**Attachment D**)
- IX. Approval of 2022 Annual Meeting Proxy/Ballot – Carrie Moffett - (**Attachment E**)
- X. Administrative – Carrie Moffett (**Attachment F**)
  - a. Boat park lease revision
  - b. Association Center policy revision
  - c. Volunteer application – Holly White
- XI. Member Comments
- XII. Adjourn