



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

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Minutes from August 13, 2021, and May 14, 2021, meetings (**Attachment A**)
- IV. Committee Reports
- V. Priority Updates
- VI. August 2021 Financials – *Denise Eidal* (**Attachment B**)
- VII. Executive Director Report – *Carrie Moffett* (**Attachment C**)

Old Business

- VIII. Audit of 2020 financials – *Jason Keller, CPA* (**Attachment D**)
- IX. Approval – Audit of 2021 financials – *Robert Drumheller* (**Attachment E**)

New Business

- I. Nominating Committee report – *Tiffany Williams*
- II. Member Comments
- III. Adjourn