

**Bald Head Association Board of Directors Meeting
Special Public Meeting (BHIL Ferry) Minutes**

June 7, 2022

BHA Association Center – Generator Society Hall

Meeting held in person and electronically via Zoom Webinar.

Board members present: *Alan Briggs, Joe Brawner, Robert Drumheller, John Kinney,
Tiffany Williams*

Staff present: *Carrie Moffett, Carol Collins*

I. *Call to Order* - President Alan Briggs called the meeting to order at 1:30 pm.

II. *Approval of Agenda* – Members were provided the agenda prior to the meeting.

Agenda is approved.

John Kinney

Robert Drumheller

Approved 5-0

III. *Discussion of the sale announcement by BHI Limited and the pending NCUC litigation.* The Directors discussed the motion by the Village of BHI for the NCUC to regulate BHI Limited’s barge and parking. BHIL has filed a motion to dismiss. BHA is monitoring this closely through its attorney. Also discussed was the recently announced sale of the majority of BHI Limited’s assets to SharpVue Capital, a Raleigh, NC based investment company. Members discussed inviting all parties for an informational session for the BHA membership to get the facts regarding the sale.

IV. *Member comments* – The following members commented: Joel Michaels, Robert Blau, Walter McNairy, Ron Peele, Barbara Grant, Robert Nixon and Carmen Mugge. All stated that property owners have been placed in an unfavorable position. Suggestions ranged from alternate parking solutions, pricing controls, presenting a set of priorities to the new owners and continued working with BHITA.

V. *Adjourn*

Motion: Motion to adjourn

Made by: John Kinney

Second: Robert Drumheller

Action: Approved 5-0