



Bald Head Association Board of Directors  
Public Session  
111 Lighthouse Wynd, Bald Head Island, NC  
Friday, July 8, 2022 – 11am  
(Held in person and via Zoom)

## AGENDA

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Approval of the Minutes for 6-7-2022 and 6-10-2022**
- IV. **Reports (2022 Priorities and Committees)**
  - A. *Cooperation with Island entities*
    1. Dog Park – Cam McIntyre
    2. BHI Club – development plans and Lagoon update
    3. Update on Boat Park/Mulch Site
    4. Portsmouth Walkway
  - B. Architectural Review Committee
    1. Design Guideline revisions
  - C. Violations and Community Wide Standards Committee
  - D. *Communications and Transparency*
    1. Policy for Island Report
    2. Agenda for July 20, 2022 Meeting
    3. Agenda for July 27, 2022 Meeting
  - E. *Welcome and Integrate Our New Homeowners and Members*
  - F. Education and Recreation Committee
    1. Library request – Betsi Stephens
    2. 40<sup>th</sup> Anniversary potluck and Children’s Art Competition
  - G. *Staff*
  - H. *Financial Stability and Finance Committee*
    1. June Financials – Carol Collins presenting for Denise Eidal
  - I. Long Range Planning Committee
  - J. Resource, Conservation and Beautification Committee
  - K. Nominating Committee
- V. **Executive Director’s Report**
- VI. **Member Comments**
- VII. **Adjourn**