



Bald Head Association Board of Directors  
Public Session  
111 Lighthouse Wynd  
Bald Head Island, NC  
Friday, January 27, 2023 – 11am  
(Held in person and via Zoom)

## AGENDA

- I. **Call to Order**
- II. **Approval of Agenda for 1-27-23**
- III. **Approval of the Minutes for 12-9-22**
- IV. **Docket A41 Sub 21 and Sub 22 – Alan Briggs**
- V. **Boat Length/Horsepower Restrictions – Carrie Moffett**
- VI. **Reports (*2022 Priorities* and Committees)**
  - A. **Cooperation with Island entities**
  - B. **Architectural Review Committee – John Kinney**
    1. Approve Extension of 2023 ARC Committee Members: Mike Herrriott, Jennifer Pitts and Kathy Newman
  - C. ***Violations* and Community Wide Standards Committee – Joe Brawner**
  - D. ***Communications and Transparency* – Tiffany Williams**
    1. *Website* – Carrie Moffett and Pam Henson
  - E. **Welcome and Integrate Our New Homeowners and Members -Joe Brawner**
  - F. **Education and Recreation Committee – Jennifer Lucas**
  - G. **Staff – Carrie Moffett**
  - H. **Financial Stability and Finance Committee – Robert Drumheller**
    1. December Financials – Leigh Ann Fink
  - I. **Long Range Planning Committee – Alan Briggs**
  - J. **Resource, Conservation and Beautification Committee- Tiffany Williams**
- VII. **Executive Director's Report- Carrie Moffett**
- VIII. **Member Comments**
- IX. **Adjourn**