



Bald Head Association
Board of Directors Public Session
BHA Association Center – Generator Society Hall
Bald Head Island, NC
Thursday, October 12, 2023– 11am
(Held in person and via Zoom)

AGENDA

1. Call to Order

2. Approval of the agenda for 10-12-23

3. Consent Agenda

3.1 Approval of the Minutes for 9-8-23

4. Project Longevity/Aging in Place on BHI – Gayle Sanders

5. ARC Design Guidelines revisions- Fran Pagliaro

6. September 2023 Monthly Financials- Leigh Ann Fink and Carrie Moffett

7. Draft 2024 Budget – Carrie Moffett

8. 2023 Priorities

1. Communications with Our Members – Christine Osborne
 - a. Publication Criteria
 - b. Update on Insurance Forum – October 27
2. Attention to Financial Responsibility for BHA – Robert Drumheller
3. Ad Hoc ARC Improvement Comm. to help better serve our members – John Kinney
4. Transparency - all
5. Collaboration with Island Entities – Robert Drumheller
6. Provide support for BHA Staff- all

9. Committee Reports

1. Architectural Review Committee – John Kinney and Christine Osborne
 - a. Conflict of Interest for ARC architect consultants- further discussion
 - b. ARC term extensions – John Kinney
2. Community Wide Standards Committee – Joe Brawner
3. Education and Recreation Committee – Christine Osborne

4. Finance Committee – Robert Drumheller

5. Long Range Planning Committee – Alan Briggs

6. Resource, Conservation and Beautification Committee – John Kinney
a. Approve Betsi Stephen for RCB Committee

10. Executive Director’s Report – Carrie Moffett

11. Member Comments

12. Adjourn