



Bald Head Association
Board of Directors Public Session
BHA Association Center – Generator Society Hall
Bald Head Island, NC
Thursday, November 9, 2023– 2:00 pm
(Held in person and via Zoom)

AGENDA

1. Call to Order

2. Approval of Agenda for 11-09-23

3. Approval of the Minutes for 10-12-23

4. October Financials – Leigh Ann Fink and Carrie Moffett

5. Approval of Reserve Expenses – Carrie Moffett

6. Proxy/Ballot Approval for 2024 meeting – Carrie Moffett

7. 2024 BHA Budget – Carrie Moffett

8. Design Guideline Changes – Fran Pagliaro

9. 2023 Priorities

1. Communications with Our Members – Christine Osborne
2. Attention to Financial Responsibility for BHA – Robert Drumheller
3. AD Hoc ARC Committee to help better serve our members – John Kinney
4. Transparency -All
5. Collaboration with Island Entities – Robert Drumheller
6. Provide support for BHA Staff- Carrie Moffett

10. Committee Reports

1. Architectural Review Committee – John Kinney and Christine Osborne
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

11. Executive Director's Report – Carrie Moffett

12. Member Comments

13. Adjourn