



Bald Head Association
Board of Directors Public Session
Chandler Building, Bald Head Island, NC
Friday, December 8, 2023– 11am
(Held in person and via Zoom)

AGENDA

1. Call to Order

2. Approval of Agenda for 12-1-23

3. Consent Agenda

3.1. Approval of the Minutes for 11-9-23

4. Monthly Financials for November 2023 – Leigh Ann Fink

5. BHA Budget Approval– Carrie Moffett

6. 2023 Priorities

1. Communications with Our Members – Christine Osborne
2. Attention to Financial Responsibility for BHA – Robert Drumheller
3. Transparency - all
4. Collaboration with Island Entities – Robert Drumheller
5. Provide support for BHA Staff- Carrie Moffett

7. 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
 - a. Report from Betsi Stephen
4. Finance Committee – Robert Drumheller
5. Long Range Planning Committee – Alan Briggs
6. Resource, Conservation and Beautification Committee – John Kinney

8. Volunteer Committee Applications – Carrie Moffett

9. Executive Director's Report – Carrie Moffett

10. Member Comments

11. Adjourn