



Bald Head Association Board of Directors  
Public Session  
BHA Association Center – Generator Society  
Hall  
Bald Head Island, NC  
Friday, March 10, 2023 – 11am  
(Held in person and via Zoom)

## **AGENDA**

### **1. Call to Order**

### **2. Consent Agenda**

**2.1 Approval of Agenda for 3-10-23**

**2.2 Approval of the Minutes for [1-27-23](#)**

### **3. Insurance Review – Bill Connelly**

### **4. Board Priorities for 2023 – Alan Briggs**

### **5. Association Repair Request – Carrie Moffett**

### **6. Reports (2022 Priorities and Committees)**

A. Cooperation with Island Entities – Robert Drumheller

B. Architectural Review Committee – John Kinney and Christine Osborne

C. Violations and Community Wide Standards Committee – Joe Brawner

D. Communications and Transparency – Pam Henson

1. Communications Plan - Pam Henson and Carrie Moffett

E. Welcome and Integrate Our New Homeowners – Joe Brawner

F. Education and Recreation Committee – Christine Osborne

1. Porch Island Treasures

G. Staff – Carrie Moffett

H. Financial Stability and Finance Committee – Robert Drumheller

1. Monthly Financials- Leigh Ann Fink and Carrie Moffett

I. Long Range Planning Committee – Alan Briggs

J. Resource, Conservation and Beautification Committee – John Kinney

### **7. Docket A41 Sub 21 and Sub 22 – Alan Briggs**

### **8. Executive Director's Report – Carrie Moffett**

### **9. Member Comments**

### **10. Adjourn**