



Bald Head Association
Board of Directors Public Session
BHA Association Center – Generator Society Hall
Bald Head Island, NC
June 9, 2023– 11am
(Held in person and via Zoom)

AGENDA

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Consent Agenda**
 - 3.1 Approval of the Minutes** for 05-23-23
- 4. May 2023 Financials – Leigh Ann Fink**
- 5. 2023 Priorities**
 1. Communications with Our Members – Christine Osborne
 1. Association Center Policy revision – Carrie Moffett
 2. Community Feedback – Pam Henson
 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
- 6. 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
 1. Overlook retaining wall
 7. Nominating Committee – Joe Brawner
 1. 3 vacancies
- 7. Palmetto Cove Pier/Dock Repair – Carrie Moffett**

- 8. Executive Director's Report – Carrie Moffett**
- 9. Member Comments**
- 10. Adjourn**