



Bald Head Association  
Board of Directors Public Session  
BHA Association Center – Generator Society Hall  
Bald Head Island, NC  
Friday, July 14, 2023– 11am  
(Held in person and via Zoom)

## **AGENDA**

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

### **2. Approval of agenda for 7-14-23**

### **3. Consent Agenda**

#### **a. Approval of the Minutes for 6-9-2023**

### **4. Financials for June 2023 – Leigh Ann Fink**

### **5. Storage Options for Brian Young Landscaping – Alan Briggs**

### **6. 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
  - a. Lagoon Update
  - b. Dog Park Upgrade
6. 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
4. Finance Committee – Robert Drumheller
5. Long Range Planning Committee – Alan Briggs
6. Resource, Conservation and Beautification Committee – John Kinney

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

**9. Member Comments**

**9. Adjourn**