



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

AGENDA

- 1. Call to Order**
- 2. Approval of the Agenda for 8-9-23**
- 3. Consent Agenda**
 - 3.a – Approval of the Minutes for 6-9-23 and 7-14-23**
- 4. Dwelling Insurance Increase for 2024 – Guest: Bob Keiger**
- 5. July 2023 Financials – Leigh Ann Fink**
- 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
 6. Provide support for BHA Staff- all
- 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. Benches located on Common Area – Dora Richey and Carrie Moffett**
- 9. Review Wildlife Overlook bids for new retaining wall – John Kinney and Carrie Moffett**
- 10. Executive Director’s Report – Carrie Moffett**
- 11. Member Comments**
- 12. Adjourn**