



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

AGENDA

1. Call to Order

2. Approval of the agenda for 9-8-2

3. Consent Agenda

3.1 Approval of the Minutes for 8-11-23

4. 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

5. Committee Reports

1. Architectural Review Committee – John Kinney and Christine Osborne
 - a. Survey results for Conflict of Interest with ARC paid architect consultants
2. Community Wide Standards Committee – Joe Brawner
 - a. Approve Len Miller to CWS Committee
3. Education and Recreation Committee – Christine Osborne
4. Finance Committee – Robert Drumheller
 - a. Monthly Financials- Leigh Ann Fink and Carrie Moffett
5. Long Range Planning Committee – Alan Briggs
 - a. Battery 4 recommendation
6. Resource, Conservation and Beautification Committee – John Kinney
7. Nominating Committee – Joe Brawner

6. Covenants Bylaws Changes – Carrie Moffett

7. Executive Director's Report – Carrie Moffett

8. Member Comments

9. Adjourn