



Bald Head Association
Board of Directors Public Session
Chandler Building
Bald Head Island, NC
Friday, January 26, 2024– 11am
(Held in person and via Zoom)

AGENDA

1. Call to Order

2. Approval of the Agenda for 1-26-24

3. Approval of the Minutes for 12-8-23

4. Audit of 2022 Financials Report – Eric Bregman, Tyler Hawley; Earney & Company, LLP

5. 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- 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

7. Executive Director's Report – Carrie Moffett

8. Member Comments

9. Adjourn