



Bald Head Association
Board of Directors Public Session
BHA Association Center
Bald Head Island, NC
Friday, April 26, 2024– 10am
(Held in person and via Zoom)

AGENDA

1. Call to Order/Approval of Agenda

2. Approval of Consent Agenda

- a. Minutes for 03-22-24
- b. Management Reports

3. Member Comments

4. Requested Board Actions – Carrie Moffett

1. Approve interior office paint bid
2. Sumner's Crescent Master Walkway follow up
3. Surfman's Walk fence painting decision follow up
4. Association Center Policy Change – Add exempt organization
5. Amend Budget- mulching in Managed Associations
6. Reserves for \$500 difference for carpet
7. Approve Betty Robinson for Vanguard investment accounts

5. Insurance Refresher – Bill Connelly

6. Monthly Financials for 2024 – Leigh Ann Fink and Carrie Moffett

7. 2024 Priorities – Christine Osborne

8. Website update- Pam Henson

9. ARC Process Follow-up

10. Committee Reports

- a. Architectural Review Committee_– John Kinney and Christine Osborne
- b. Community Wide Standards Committee – Joe Brawner
 1. Approve Christina Cress as committee member
- c. Education and Recreation Committee – Betty Robinson
- d. Finance Committee – Paul Carey
- e. Long Range Planning Committee – Steve Smalley
 1. Approve Lesley McGrew as committee member
- f. Resource, Conservation and Beautification Committee – John Kinney
 1. Approve Jim Nichols as committee member
 2. Pollinator Garden
- g. Nominating Committee-
 1. Approve Committee Chair

11. Executive Director Report– Carrie Moffett

12. Adjourn