



BHA Board of Directors Public Session
BHA Association Center
Bald Head Island, NC
Friday, July 26, 2024– 9:30 am
(Held in person and via Zoom)

AGENDA

- 1. Call to Order/Approval of Agenda**
- 2. Approval of Consent Agenda**
 - a. Minutes for 6-28-24
 - b. Management Reports
- 3. Member Comments**
- 4. Requested Board Actions – Carrie Moffett**
 - a. Approve Nominating Committee (4 total)
 - b. Approve ARC Administrative Assistant position
 - c. Board Meeting Policy
- 5. Monthly Financials for June 2024 – Leigh Ann Fink**

Old Business

- 6. BHI Ferry Transportation Update Docket A-41, SUB 23 – Steve Smalley**
- 7. Scanning Property files bids – Mary Anne Arata**

New Business

- 8. Muscadine Lots Zoning Conflicts- John Kinney**
- 9. ARC – John Kinney and Christine Osborne**
 - a. Support
 - b. Tracking
 - c. Builder Meeting
- 10. Executive Director's Report – Carrie Moffett**
- 11. Adjourn**