

Bald Head Association Board of Directors Meeting

Public Session Minutes

October 24, 2025

8:30am

Held Via Zoom and in person

Board members present: Christine Osborne, Paul Carey (partial), Derek Crump, Steve Smalley, Vickie Lonker, Betty Robinson

Board members absent:

Staff Present: Doug Jones- Executive Director, Dora Richey - Assistant Director, Leigh Ann Fink - Book Keeper, Kim Bandera – Communications Manager

1. **Call to Order/Approval of the Agenda-** Christine Osborne called the meeting to order at 8:34 am.

2. **Approval of the Consent Agenda-** Members were provided with the consent agenda prior to the meeting.

Motion: To approve minutes from September 26, 2025, public board meeting.
Made by: Derek Crump
Second: Vickie Lonker
Action: 6-0

3. **Director's Report-** Executive Director, Doug Jones, reported that the annual budgeting process is progressing on schedule and emphasized that it continues to be conducted in a transparent and methodical manner. He also provided a brief recap of the Finance Committee's recent review of the proposed annual budget. Assistant Director, Dora Richey, reported that BHA remains on schedule with the second week of its integration process with the new management software Vantaca.

4. **Financial Report** – Leigh Ann Fink, Bookkeeper, reported on September's financials. BHA has no more past due accounts for 2025's dues.

5. **Committee Updates-** Betty reported on her excitement as the Education and Recreational Committee have joined with several entities on the island to work on the "It Takes a Village" event. CWS continues to run smoothly under staff supervision. Board mentions that the litter sweep is coming up along with Project Reforest. The Board thanks the Nominating Committee for their efforts.

6. **Members' Comments-** There were no member comments.

7. **Election Discussion** – Betty requested this discussion to understand how BHA is promoting it's candidates this year. It was discussed that there will be plenty of questions and exposure on the candidates on the website, in Compass, and Salt & Oaks.

8. President's Report – Christine Osborne reports continued positive reports on the Compass, social media and Salt & Oaks. She thanked the staff for their enthusiasm and dedication.

9. Adjournment- 9:43 am

Motion: To adjourn the meeting.
Made by: Christine Osborne
Second: Betty Robinson
Action: 6-0