

BHA Board of Directors Public Session BHA Association Center Bald Head Island, NC Friday, October 25, 2024– 9:30 am (Held in person and via Zoom)

https://us06web.zoom.us/webinar/register/WN SGu4xnGbRYOjFf5FZmV2lq

AGENDA

- 1. Call to Order/Approval of Agenda
- 2. Approval of Consent Agenda
 - **a.** Minutes for 9-27-24
 - **b.** Boat Park Leases
- 3. Member Comments
- 4. Director's Report Russ Curtis
- 5. ARC- 6 Foot Rule
- **6. ARC Changes** Terry Steelman
- 7. Requested Board Actions
- 8. Monthly Financials for August 2024 Leigh Ann Fink

Old Business

6. BHI Ferry Transportation Update Docket A-41, SUB 23 – Steve Smalley

New Business

- 7. Prorated Assessments
- **8. Election Schedule** Christine Osborne
- 9. Annual Meeting
- 10. Adjourn