



Bald Head Association  
Board of Directors Public Session  
BHA – Association Center  
Bald Head Island, NC  
Friday, May 24, 2024– 10am  
(Held in person and via Zoom)

## **AGENDA**

- 1. Call to Order/Approval of Agenda**
- 2. Approval of Consent Agenda**
  - a. Minutes for 04-26-24
  - b. Management Reports
  - c. Authorize and release additional Reserve funds of \$250 for sheetrock during interior painting
  - d. Reserve Release of funds
    1. Interior office painting for \$16,100
    2. Carpet installation in upstairs office for \$18,772.04
  - e. Surfman's Walk Reserve release of funds for \$15,840
- 3. Preliminary Review for L-215 at 2 Coots Court – Christine Osborne**
- 4. Member Comments**
- 5. Requested Board Actions - Carrie Moffett**
  - a. Approve Steve Smalley to be chair of Nominating Committee
  - b. Approve Elisa Roels for ER Committee
- 6. Monthly Financials for April 2024 – Leigh Ann Fink**
- 7. BHI Ferry Transportation Update Docket A-41, SUB 23 – Steve Smalley**
- 8. Community Wide Standards review of homes – Joe Brawner**
- 9. Committee Reports**
  - a. Architectural Review Committee – John Kinney and Christine Osborne
    1. ARC Process Audit
  - b. Community Wide Standards Committee – Joe Brawner
  - c. Education and Recreation Committee – Betty Robinson
  - d. Finance Committee – Paul Carey
  - e. Long Range Planning Committee – Steve Smalley
  - f. Resource, Conservation and Beautification Committee – John Kinney
  - g. Nominating Committee -
- 10. Executive Director Report – Carrie Moffett**
- 11. Adjourn**