



BHA Board of Directors Public Session
BHA Association Center
Bald Head Island, NC
Friday, June 28, 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 06-28-24
 - b. Management Reports
- 3. Member Comments – Christine Osborne**
- 4. Requested Board Actions – Carrie Moffett**
 1. Approve \$730 to be released from SW Reserves for tree trimming
 2. Approve Nominating committee members (4 members max)
 - a. Anne Berry
 - b. Jason Campbell
 - c. Rhonda McNairy
 - d. Rick Nelson
 - e. Pam Schlosser
 - f. Matt Scibienski
 - h. Betsi Stephen
 - i. Beth Thomas
 3. Approve ER committee members (2 vacancies)
 - a. Maryann Ingersoll
 - b. Margaret Pisacano
 - c. Kristine Webster
 4. Sumner's Crescent Master Walkway bids
 5. Conveyance of Open Spaces in Cape Fear Station
- 5. Monthly Financials for May 2024 – Leigh Ann Fink**
- 6. ARC 60/40 Rule Language Clarification – John Kinney, Christine Osborne**
- 7. BHI Ferry Transportation Update Docket A-41, SUB 23 – Steve Smalley**
- 8. Scanning property files bids – Mary Anne Arata**
- 9. Board Meeting Policy – Carrie Moffett**
- 10. Executive Director's Report – Carrie Moffett**
- 11. Adjourn**