

December 2, 2008

Minutes of BBHA Board Organizational Meeting

The meeting was called to order at 7:00 pm at Travis Cullifer's house. Travis, Bernie Gould, Dave Conley, Irene Nolan and Leslie Pierce were present. Willie Morris was on speakerphone.

The two main items of business were election of Board officers, and appointment of a new Board member.

The following officers were elected by unanimous vote:

Travis Cullifer, president
Burnie Gould, vice-president
Dave Conley, treasurer
Leslie Pierce, secretary

Sue Mattingly has notified Travis that she will not be available to serve. The Board can appoint a replacement. All present agreed that Travis should ask Ken Hagemann to serve for a term expiring on even year. If Ken agrees, board members will cast votes by responding to an email from Travis. See Addendum below.

The following additional items were discussed:

Non-profit tax status of the BBHA in accordance with the Charter, under North Carolina law was clarified by Willie and Dave.

Cards for billing 2009 dues will be mailed based on updated information from Dare County website.

Work day scheduled on Saturday 13 January for clearing around the Brigands Bay sign at the entrance to the community, as an initial step in efforts to help beautify the entrance and shield the automobile repair shop parking from view. Irene will ask Glenn, the owner of ABX auto repair, to attend the next Board meeting.

Next Board meeting scheduled for Tuesday 24 February.

Submitted by
Leslie Ann Pierce, Secretary

Addendum

All board members addresses responded (email copy below) with an affirmative vote:
Burnie Gould, Dave Conley, Irene Nolan, Leslie Pierce and Willie Morris.

To: bsgould@msn.com; capecouple@charter.net; irenen@mindspring.com; lampierce@aol.com;
crabbysuem@aol.com; williemorris@comcast.net

Subject: New Board Member

Date: Sat, 6 Dec 2008 15:04:18 -0500

All

I talked with Ken Hagemann today and he has agreed to be a board member. I know that we agreed on his name before I talked with him, but for the record, I would like for each of you to respond to this E-mail with a vote. Please "Respond to All". Leslie, please record the votes in the minutes.