

Proceedings of 2012 BCA Annual Meeting

The meeting was called to order at 10 AM on December 1st at the Cape Hatteras Baptist Church with the following board members present: Travis Cullifer, Dave Conley, Jim Carolan and Willie Morris. A quorum was established and the meeting proceeded.

Minutes were presented for the 2011 Annual Meeting and approved as written.

The treasury report was presented by Dave Conley; indicating actual revenues were higher than initially projected, in large part due to the success of the 911 Address Sign Program wherein the home owner's association would provide a address sign free of charge to those who have paid their dues for the three consecutive year period of 2010, 2011, and 2012. The Treasurer presented a proposed budget for 2013 that was approved.

Dave Conley made the motion to extend the 911 Address Sign Program. It was decided to provide each property a "911 Address Sign" if the Treasurer can determine that the annual dues have been paid for that property during the three consecutive year period of 2011, 2012, and 2013.

It was noted that the BBHA Annual Fall block party had evolved into a benefit for the Carey Lesieur Foundation without any recognition of the Brigands Bay Homeowners Association, with the result that the \$500 annual investment by BBHA has become a donation to a charity which is contrary to the intent of BBHA funds. Discussion concluded when it was stated that the Board would review this budget item at its next meeting and revise the budget accordingly.

No wakes within the canals continues to be an interest to members and it was noted that work continues on obtaining and/or repairing the signs and placing them at the beginning of the canals.

There was discussion regarding the Brigands Bay Website and how information in the directory was obtained. Willie Morris advised the members that the directory found on the website, as well as the meeting notification mailing list, is directly sourced from the Dare County tax department database.

Election of board members: There were three board members whose terms expire at the end of 2012 (even year elections). Those were; Leslie Pierce, Ken Hagemann and Willie Morris. Leslie Pierce and Willie Morris each agreed to serve another term. Nominations were solicited from the floor and Dave Lazenby volunteered to fill the position vacated by Ken Hagemann. The nominations were closed and the three members were unanimously elected to fill the upcoming expiring seats on the board.

There being no further business, the meeting was adjourned.

Submitted for the Record,
Willie Morris