

## Minutes of BBHA Annual Meeting 2013

- Meeting held at Cape Hatteras Baptist Church starting at 10:00 Saturday November 23, 2013.
- Meeting called to order by Travis Cullifer, and a quorum was determined
- Board Officers attending: Travis, Irene, Leslie, Jim, Dave L.

### Old Business

- Dredging – is highly unlikely
- Street Repairs – State maintained streets & Association maintained
- Speed Bumps – Not Anticipated
- Brooks Point Streets
- No Wake Signs
- Website – Need for security
- Articles of Incorporation, Covenants, & By-Laws – discussed
- Dues – were collected

### New Business – Budgetary and other concerns with respect to:

- Money spent and proposed for Cora Tree
- Dredging (see above)
- Directory currency
- Overhanging trees, trimming currently commencing
- Traffic and Street Issues

### Election of Board Members:

- Terms expiring: Travis Cullifer, Jim Carolan, Irene Nolan, Dave Conley
- All were nominated from floor and re-elected by voice acclamation
- Meeting proposed for election of new board officers
- A call for other new business was made, There being none

Meeting Adjourned.

For the record, John Dave Lazenby