

Minutes of Brigands Bay Homeowners Association (BBHA) Annual Meeting  
26 November 2010

The meeting was called to order at 10 AM at the Cape Hatteras Baptist Church with the following board members present: Travis Cullifer, Dave Conley, Irene Nolan and Ken Hagemann. Willie Morris and Leslie Pierce had advised that they would not attend the meeting due to previous commitments. Approximately 15 property owners were present. Since 37 properties had paid dues in 2010 a quorum was noted and the meeting proceeded.

No minutes were presented for the 2009 meeting since the secretary was absent.

The treasure report was presented by Dave; indicating a total of \$6,851.29 in the account. Dave presented a proposed budget for 2011 that was approved:

Post Office Box	44.00
Safe Deposit Box	30.00
Newsletter/Secretary	250.00
Baptist Church – one meeting	50.00
Block Party	450.00
Website	120.00
No Wake Signs	500.00
Contingency	56.00
Total	1500.00

A discussion took place concerning how best to get more property owners to pay their annual dues. Dues payment has dropped considerably over the past few years. Focus was on providing copies of a “Member Directory” as an incentive for dues payment. Printing costs was of concern since few property owners are currently paying dues.

Shelly Hood offered to send out E-mails and make phone calls to property owners to encourage dues payment. Shelly request that members provide her with E-mail addresses and phone numbers so that she can start work on this initiative. Her E-mail address is: [shellywhood@G.mail.com](mailto:shellywhood@G.mail.com)

No wakes within the canals was of primary interest to several attendees and it was decided that \$500 would be budgeted to purchase NO WAKE BOUYS and have them anchored at the mouth of each of the entrance canals.

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There were several other issues on the agenda, both old business and new business that were briefly discussed. It was agreed that more effort needs to be put into keeping the Website up to date. Volunteers were solicited to assist in keeping the website up to date, and Shelly Hood stated that she might be in a position to provide some assistance by 2012.

Election of board members: There were three board members whose term expires at the end of 2010 (even year elections). Those were; Willie Morris, Leslie Pierce, and Ken Hagemann. Each had previously agreed to serve another term. There was also a vacancy from the 2009 elections (odd year elections) since Sue Mattingly resigned. Nominations were solicited from the floor and Jim Carolan agreed to run for the vacant seat. There were no further nominations or volunteers from the floor; the nominations were closed and the four members were unanimously elected to fill the vacant seats on the board.

There being no further business, the meeting was adjourned at 1107 AM.

In the absence of the secretary;  
Respectfully submitted by

Travis Cullifer, President BBHA