



## **MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, MONDAY NOVEMBER 3, 2025**

All Members attended the Board meeting convened by Zoom from 5:00 – 6:05p.m. on Monday, November 3, 2025.

- **Minutes of October 6th, 2025.** The minutes of October 6th, 2025, were approved.
- **Nominating Committee Update.** Rod indicated he and the Nominating Committee were incredibly pleased with the substantial number of candidates (6) for the Board. He indicated and the Board Members confirmed there were no other property owners that indicated they wanted to run for a Board Seat. There was discussion as to what happens in the event of a tie, and it was decided it would be broken by a “Coin Toss” at the Annual Meeting.
- **Treasurer’s Report and Upcoming Years Budget.** John York went over the Budget in detail and the Board voted to approve the Operating Budget subject to discussion at December Meeting of a 5% dues increase. The Board also voted to approve the Reserve Budget. Ginny indicated the Board should revisit the Reserve Budget in January and perhaps do a realignment. She indicated that the Board could vote to realign the reserves at any time to provide funds for Board approved projects.
- **Ramp.** Alan explained our contractor has mobilized equipment and one load of Gravel was delivered. Unfortunately, the barge was cancelled the day of the second gravel delivery. The contractor indicated he would load the gravel on his barge and deliver it to the ramp site.

- **ARC Report.** Audrey reported the Bald Head Island Association wants to do a “Volunteer Appreciation” event and include Middle Island. The Board will be thinking of who to recognize. She also mentioned the Stop Sign coming from the Entrance to Middle Island at Cape Creek Road is in the wrong place and the view is partially covered by Shrubbery. She will ask Greg to investigate this as to both repositioning the sign and trimming the shrubbery.
- **Next Meeting and Adjournment.** N e x t m e e t i n g a t 5: 0 0 p m o n Monday December 1<sup>st</sup>. There being no further business, the meeting was adjourned at 6:05p.m.