

MINUTES OF
BID-A-WEE BEACH PARK, INC.
ANNUAL MEMBERSHIP MEETING
JUNE 11, 2016

The Annual Membership Meeting of Bid-A-Wee Beach Park, Inc. (BAWBP) was held at the Panama City Beach, FL Senior Center on Saturday, June 11, 2016. Eleven (11) directors present were Jeannie Krohn, President; Rob Tallent, Vice President; Dee Gibson, Secretary; Wanda Manning, Treasurer; Debbie Brown, Debbie Edmondson, Tom Graham, Lynda Sheets, David Smith, Peggy Steele and Juddy Stephenson. Dallas Marshall and Mack Carter were absent.

The President called the meeting to order at 9:07 AM and the Secretary recorded the minutes.

Following the Pledge of Allegiance, opening prayer and recognition of new residents, the President reviewed the guidelines for the meeting and presented the Agenda.

The members count was established at 265 with 80 (30%) required for a quorum. 91 paid memberships were in attendance, establishing a quorum for the transaction of business. Minutes of the Annual Membership Meeting held on June 6, 2015, previously distributed, were approved as distributed. The President then pointed out the sections that make up the Bid-A-Wee Community (A-N; 1st Addition; Seclusion; BAW Lane/Court).

Debbie Brown then conducted the election for vacancies on the Board of Directors. Section A-N had two vacancies for which Wanda Manning and Lynda Sheets were seeking a second term. Seclusion had one vacancy for which Mack Carter was seeking a second term. 1st Addition had two vacancies for which Winston Griggs and Mark Lane were seeking election. (See Attachments 1 & 2)

Rob Tallent, Vice President reviewed our liability and D&O insurance. He then explained the request by our insurance company that we obtain a Hold Harmless Agreement when a resident holds a function on the beach. He also reviewed the guidelines for holding an event on the beach. He asked that residents get in touch with us for the information they need if they don't have access to the website.

The Secretary, Dee Gibson, announced Rob Tallent and David Smith, from the Board, and Dave Henry and Mary Ellen Rice from the community will be counting ballots following the meeting.

Dee then explained "Bid-A-Wee Beach Parking / Permits Required After Dark" signs erected at each crosswalk. The city passed an ordinance that no parking will be allowed in the right-of-way after 30 minutes past sunset through sunrise. Since several residents go to the beach at night including fishermen, we met with city officials who suggested we post signs and issue night parking permits to avoid being ticketed or towed when they are enforcing the ordinance. We were informed we should park as far off the road as possible to make sure emergency vehicles can pass. We designed night parking decals for the windshield of golf carts. For vehicles, they may be placed on small wood or plexi-glass, kept in the glove box, and placed on driver side dashboard if at the beach at night. Dee stated the decals are \$1 each to cover the costs and any BAW resident may purchase as many as they need. She explained we have a free paper permit for residents to place in the vehicles of guests should they hold an after dark event on the beach.

Wanda Manning, Treasurer, reported for the period June 1, 2015 through May 31, 2016. If membership remains at the same level as 2015 we should expect \$37,600 income. On May 31 2016 membership deposits were \$13,772. The balance on hand was \$18,011. Expenditures were \$32,383 for the period. At the end of 2015, we had a surplus of \$4,239. The Board has been depositing all yearly surplus funds on December 31 into an emergency fund, with a goal of reaching \$25,000. The Directors voted to deposit \$2000 of the surplus into the emergency fund to reach its goal. We now have a \$25,082.75 emergency reserve. Wanda then gave a breakdown of expenditures, with 82% spent on beach access property (\$26,366), 10% on administrative/other (\$3,412) and 8% on insurance (\$2,605).

Membership Chairperson, Debbie Edmondson reported our membership on December 31, 2015 was 376, the second highest in history of BAWBP. She expressed appreciation for the support from the community and members. Debbie then asked members to let us know when someone moves into the community so we may will get a welcome packet to them.

The President, then announced her term as President, Dee Gibson's term as secretary and Wanda Manning's term as treasurer would expire following the meeting and the Directors would be electing officers to fill those positions.

Jeannie then reviewed the projects, through hard work of volunteers, accomplished in the past year:

- We hired D & G Tree & Lawn, 850-348-8402, to trim 166 palm trees and to cut/trim the shoulder along Front Beach Road the entire half-mile length of our beach access property. They will trim along the road several times each year.
- Vinyl coated fencing was completed, which was an expensive project.
- We redesigned our gates, adding mesh to the back and a panel to the top to avoid climbing over or placing feet between the bars to jump on the gate. We were able to complete three gates, #2, #4 & #5. Art of Iron did the welding work; the gates then went to Powder Coating of Panama City, for the blue tough coating; and finally, the panels at the top were air brushed with automotive paint and clear coated by Donovan Mitchell. The new design has eliminated a great deal of time spent working on gates and busted locks. The volunteer team that helped hang the gates was recognized.
- We had the gate designer weld side panels and then powder coated to match the gates to replace the existing broken side panels. The volunteer team that installed them was recognized.
- #2 crosswalk was completely rebuilt with nice seating and a landing added. The volunteers that worked over several weekends, sometimes in very windy and cold conditions, were recognized.
- The Department of Transportation finally completed our pedestrian crosswalks
- We added a new post and replaced the tension wire on the emergency drive down gate.

The President then moved to future projects:

- Walkway #1 must be repaired as soon as possible for safety reasons. It will be rebuilt in a design that we think will please the residents who use that crosswalk.
- The redesigned gates and side panels will be installed on #1 (sea turtle) and #6 (nautilus seashell).
- The fence on both sides of #4 crosswalk has rusted and will become a liability if not replaced soon. The Board is gathering estimates to replace the wire with heavier vinyl wire or wood slats.
- Jeannie stated the parking area on the west end of the beach is used for parking for Fontainebleau and trash is dumped out of cars. The pavement has become a safety hazard and cars drag on it. Vehicles are abandoned in that area and it is an eyesore. She reported the Board is investigating the removal of the asphalt, moving our fence back the same as the remainder of our fence, adding landscaping to naturalize that section of our property to look the same as the remainder of our property.

- Maintain the palm trimming and mowing along Front Beach Road.

The President then reported some complaints about shark fishing where swimmers are present. She explained we cannot prevent fishing along the shore since it is controlled by the state. She requested that fishermen move to the ends of the beach, rather than fishing in areas where swimmers are present. Jeannie then explained dogs are not allowed on the beach. She stated this is not a BAWBP rule, but is a law with fines from \$100 - \$500. Dogs are a threat to nesting birds and sea turtle nests. She also asked that residents take trash, cigarette butts and bottle caps to the trash receptacles or home.

Following drawing for door prizes, the floor was opened for comments or questions. Door prizes were donated from: Peggy & Ronnie Steele (a Publix gift card); Tudor's Biscuit World; Jeannie's One Stop Diner; Runaway Bay Caribbean Grill; Red Rae's Café; Shuckums; Moe's Original Bar-B-Q; Los Rancheros; Mister Carpet Cleaner; and various plants.

There being no further business, the meeting was adjourned at 10:45 AM.

/s/ Dee Gibson, Secretary

OFFICIAL BALLOT FOR BOARD OF DIRECTORS

A-N – Vote for 2

Wanda Manning, current BOD member, Treasurer

Lynda Sheets, current BOD member

Nominations from the floor

Seaclusion – Vote for 1

Mack Carter, current BOD member, Parliamentarian

Nominations from the floor

1st Addition – Vote for 2

Winston Griggs

Mark Lane

Nominations from the floor

2016-17 DUES #: _____

OFFICIAL BALLOT / ATTENDANCE RECORD

2016 Annual Meeting of Members

Held on June 11, 2016

9:00AM

Senior Center

Ballots were counted by Board Members (David Smith and Rob Tallent); two community volunteers (Mary Ellen Rice and Dave Henry); the Secretary validated / observed counting of ballots. Counting took place in a private room at the library immediately following the Annual Meeting.

Total Ballots received at meeting: 91 (all valid)
 Absentee Ballots Issued: 17 + 2 Voided because members were able to attend meeting
 Absentee Ballots Returned: 16
 Total Ballots to be counted: 107

- NO Proxies were assigned for voting taking place at the meeting (no votes taken at meeting)

Total Members as of beginning of business at meeting: 265
 Number required for Quorum (30%) 80
 Members in Attendance: 91 - Quorum was present at meeting and represented in ballots for Board of Directors

BOARD OF DIRECTORS:

A-N (VOTE FOR TWO)		SEACLUSION (VOTE FOR ONE):		1st Addition (VOTE FOR TWO):	
Wanda Manning	97	Mack Carter	100	Winston Griggs	89
Lynda Sheets	88			Mark Lane	87

June 11, 2016

I hereby validate the above information for the Annual Meeting of Members of Bid-A-Wee Beach Park, Inc. held on June 11, 2016 at the Senior Center in Panama City Beach, FL

/s/ Dee Gibson
 Dee Gibson, Secretary
 BAWBP, Inc.