

**MINUTES OF MEETINGS (THREE)
OF BID-A-WEE BEACH PARK, INC.
BOARD OF DIRECTORS
Saturday, June 6, 2015**

A meeting of the Board of Directors of Bid-A-Wee Beach Park, Inc. was called at 8:05AM, prior to the annual membership meeting on Saturday, June 6, 2015 in the large meeting room at the Senior Center. Eleven (11) directors present were: Jeannie Krohn, President; Dee Gibson, Secretary; Wanda Manning, Treasurer; Debbie Edmondson, Membership Chairperson; Mack Carter, Debbie Brown, Dallas Marshall, David Smith, Juddy Stephenson, Lynda Sheets and Rob Tallent. Kathy Ledbetter, Vice President, and Peggy Steele were absent.

The President, Jeannie Krohn, requested a vote be taken by the directors regarding a member with three lots/votes that late the afternoon prior to the annual meeting, called the Secretary and subsequently emailed ballots changing one of the votes on their previously submitted ballots. The Secretary read her email reply. Following brief discussion, a motion was made and seconded and all directors present voted "yes" that once a ballot is cast it is final and this board has not ever and will not change a ballot once submitted. This rule will be included in all future communication regarding ballots / voting.

A second meeting of the Board of Directors of Bid-A-Wee Beach Park, Inc. was called at 11:10AM, following the annual membership meeting on Saturday, June 6, 2015, in the large meeting room at the Senior Center. 12 directors were present. Peggy Steele was absent.

The director responsible for the oversight of counting of ballots asked the President to call the Board together for consultation. He and other directors reported they had received several comments and complaints regarding an individual on the ballot that was blocking the ballot box as the meeting was adjourned while members were exiting the meeting and attempting to place their ballots in the ballot box. It was reported that the person was also telling people how to mark their ballots. Following discussion, the directors unanimously agreed it could not determine the membership number or the number of the ballots influenced; therefore, it could take no action. Going forward, it will be made clear that the ballot box area will remain unobstructed by any candidate on the ballot. The directors also agreed to further discuss the issue at an upcoming meeting.

Following the annual membership meeting, the Board of Directors of Bid-A-Wee Beach Park, Inc. met in the small conference room at the Senior Center to finalize business resulting from the election of directors. Eleven (11) directors present were: Jeannie Krohn, President; Dee Gibson, Secretary; Wanda Manning, Treasurer; Debbie Edmondson, Membership Chairperson; Mack Carter, Debbie Brown, Dallas Marshall, David Smith, Juddy Stephenson, Lynda Sheets and Rob Tallent. Absent were Peggy Steele and Tom Graham (just elected to the Board by vote of membership).

Mack Carter, who validated the election results, reported that every ballot, note, count and every item they considered while counting ballots were all included in the ballot box/ sealed. The

President, Jeannie Krohn, thanked Mack for his assistance and accuracy. She stated Dee Gibson, Secretary, has a system going for counting ballots that is fool-proof and no one, absolutely no one, was able to cheat in this election.

Jeannie then stated, as called for in the Articles of Incorporation, we have 2 officers from A-N and one from Seaclusion. Kathy Ledbetter, Vice-President, did not stand for re-election so a new Vice President must be elected for a three-year term. The officer must be from a section other than A-N and should be a full-time resident if possible. Following discussion, Dee Gibson nominated Rob Tallent, of BAW Lane/Court and Debbie Brown seconded the nomination. Rob agreed to accept the nomination. A vote by hand was held and Rob received unanimous vote of the directors. Jeannie explained that all officers left the Board a few months after she and Dee Gibson were appointed to serve on the Board. Therefore, all four officers were elected to three year terms, if they remained on the Board. The terms of Jeannie Krohn, President; Dee Gibson, Secretary; and Wanda Manning, Treasurer, will expire following the 2016 annual membership meeting, requiring those officer positions be elected next year.

Dates for Board of Director meetings were then established: 09/19/2015; 01/09/2016; 03/26/2016; 05/21/2016 and the Annual Meeting will be June 04, 2016. Board meetings will be at the library, 9:00AM. BAWBP, Inc. is not charged for use of the meeting room.

Following discussion regarding concerns raised by Jim Smith during the annual meeting about obtaining a warranty deed for the beach-access property, it was agreed that if Mr. Smith would like to address his concerns in writing to the board, it will consider his suggestions. The board also discussed and agreed it should hire an attorney to complete an opinion regarding the deed issue to put the issue to rest and end the concern. A director expressed concern that the question to the attorney must be worded carefully. Jeannie Krohn and Dee Gibson agreed to compose a letter to a real estate attorney, not previously consulted by BAWBP, Inc. and present it to the board for approval at its next meeting.

The board also discussed the few concerns brought up during the annual meeting regarding raising the dues to \$100. It agreed that based on the number of residents paying membership dues to date in 2015 and the response we have received from an overwhelming majority of the community, the increase in dues is not an issue for concern.

There being no further business, the meeting was adjourned at 12:30 PM.

/s/ Dee Gibson, Secretary