

BAWBP, INC.
BOARD OF DIRECTORS
MINUTES OF MEETING HELD MARCH 29, 2025

A meeting of BAWBP, Inc. Board of Directors was held at the home of Julianne Smith on March 29, 2025. The meeting was called to order by the President at 8:37 a.m. All board members were present – Norm Ward, President; Kendall Taylor, Vice President; Ron Abell; Debbie Brown, Treasurer; Glynn Churchwell, Mike Healy, Stevie Holt, Anita Norton; Stan Reach, Julianne Smith, Secretary; Cary Stephens, Michael Stoeckert and Tony Viejo. A quorum was met.

The Secretary gave a report. The January 11, 2025 BOD meeting minutes were unanimously approved. All minutes have been added to the website for member accessibility. Membership Drive began March 10, 2025 and as of today, we have 143 members. The Secretary/Membership Chair reported she will continue to promote the importance for our annual meeting.

The Treasurer then gave a report. We have \$74,024.18 in our checking account. We have \$121,808.75 in our MM account.

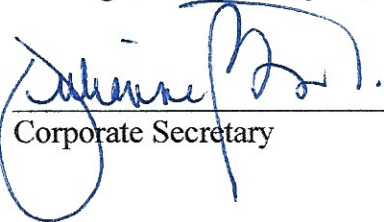
We had the following guests attend the meeting with topics that they would like to discuss with the board. Dana Fralick, Dee Gibson and Stevie Faust. Stan LeCain was also present to give a report from the CRA Committee and answer any questions. Dana Fralick brought to the attention of the BOD the concern of several members regarding the negative social media that is taking place. She asked if an account of donated money could be set up separately from BAWBP's membership funds for any litigation that may be needed in the future regarding the group in our community that was seeking legal representation. Dee Gibson brought to the boards attention that the deeds are and should remain in the possession of BAWBP, Inc. and an attorney should immediately be retained to review all records on this matter and issue an opinion for the protection of BAWBP, Inc. interests. Stan LeCain gave a history timeline of how the Conservation Easement was brought and where it stands now as well as a report of the efforts the CRA Committee have made to date to establish a plan for parking on our own property. Following Stan's report, Dee Gibson requested the BOD take Stan's report and distribute it to the community so property owners understand that efforts are being made to provide parking and that members will vote once options and costs have been explored, and the BOD has something to present for a vote. After discussion, the guests left the meeting so that the board could discuss the issues that were raised and conduct its business.

Old business was discussed as follows: Walkway #2 – Repairs have been made thanks to Norm Ward, Bubba Porter, Todd Rollins, Gus and Victor Saponari. Walkway #1 has had some boards replaced but needs to be the next scheduled repair. It was constructed in 2015 and is in need for repairs. Walkway #3 had some boards attached to the end to keep the sand from overtaking the ramp. Four BAWBP shirts have been sold and will be for sale for a \$55 donation. CRA update – The committee is still working with the CRA Project Manager as well as the city. The Committee agreed to send out a summary of their progress. Michael Stoeckert made a motion for Stan LeCain to prepare a summary to be sent to the community. Tony Viejo made a 2nd and motion passed unanimously, 13 Yes and 0 No. There was also a discussion to have our attorney, Cameron Fuqua, send his credentials (which have been questioned on social media). A motion

was made by Tony Viejo, that upon receiving and accepting his qualifications, that a Cease-and-Desist letter be sent to Jim Smith and his attorney if Mr. Fuqua felt the action was appropriate. Glynn Churchwell made a 2nd and the motion was passed unanimously 13 Yes and 0 No. The board feels necessary steps must be taken to stop the issue.

New Business that was discussed is as follows: Julianne Smith asked that all directors check their emails, because she forwards all correspondence that comes to the corporate email address to all board members. She stated that it is very important that we respond to everyone's concerns and ideas. Norm Ward asked that any director that will be fulfilling their term try to find someone in their area that is willing to run for the board. We all know how hard it is to find someone to accept this dedication, but it is so worth it. We are taking bids again for trimming the palm trees. Since we do not know what the city's plans are for certain, we still want the view of our dedicated beach to look it's best. Stevie Holt made a motion that new signs be obtained reminding everyone no bikes, dogs, fires and glass are allowed on our beach. Tony Viejo made a 2nd and the vote was 13 Yes and 0 No. Norm Ward also brought up that there were a couple of residents in the neighborhood that wanted to have a wedding on the beach. Julianne reminded everyone that there is a section on our website with the rules as well as a Hold Harmless Agreement that needed to be filled out.

There being no further business, the meeting was adjourned at 10:00 a.m. The next BOD meeting will be on May 17, 2025 in the Public Library Conference Room.



Corporate Secretary