

MINUTES OF
BID-A-WEE BEACH PARK, INC.
ANNUAL MEMBERSHIP MEETING
JUNE 7, 2025

DRAFT

The Annual Membership Meeting of Bid-A-Wee Beach Park, Inc. (BAWBP) was held at the Lyndell Center on Saturday, June 7, 2025. All Thirteen (13) directors present were Norm Ward, President; Kendall Taylor, Vice President; Julianne Smith, Secretary; Debbie Brown, Treasurer; Ron Abell; Glynn Churchwell; Mike Healy, Parliamentarian; Stevie Holt; Anita Norton; Stan Reach; Cary Stephens; Michael Stoeckert; and Tony Viejo.

The President called the meeting to order at 9:02 AM and the Secretary recorded the minutes.

The President welcomed everyone and called on Kendall Taylor for the Pledge of Alliance. Tony Viejo gave the prayer and Norm Ward introduced the Directors. Then he welcomed all new members of the community.

A motion was made by Tom Graham approving the Minutes of the June 15, 2024 Annual Meeting with a second from Winston Griggs. The minutes were approved. Julianne Smith, Secretary, stated that the Membership for 2024-25 was 405 members. The members count was established at 387 with 117 (30%) required for a quorum. 145 paid memberships were in attendance, establishing a quorum for the transaction of business and 26 absentee ballots were returned, for a total member participation in election of officers at 171.

The Treasurer, Debbie Brown, reported the checking account balance is \$97,924.22 and the money market account balance is \$122,753.76 making total assets \$220,677.98. Debbie then reminded the members she has a full breakdown of expenditures if anyone would like to review it following the meeting.

Kendall Taylor, Vice President, conducted the election for the Board of Directors. Section A-N had two vacancies for which Mike Bails, Maylon Clinkscals, Stewart Strickland were seeking first term as well as Michael Stoeckert seeking his second term. 1st Addition had 2 vacancies for which Peter Fischetti was seeking a first term and Anita Norton and Norm Ward were seeking a second term. Seaclusion had one vacancy for which Ross Fralick was seeking a first term. There were no nominations from the floor. Each candidate that was present was given 3 minutes to introduce themselves and to state why they were running. Members were asked to mark their ballots for two candidates from A-N section and two candidates for 1st Addition and for Seaclusion. Ballots were to be counted following the meeting. (See attachment #1)

Julianne Smith, Secretary, announced her resignation from the board after this meeting. She informed the BOD per email on May 31, 2025 (See attachment #2). As per bylaws the Board appointed Jim Thorne (BAW LN/CT) to fulfill her 1 year term at which time an election will be held for BAW Lane/Court.

Debbie Brown, Treasurer, stated that this is a volunteer position. Over the past year, the Board of Directors has taken several hits on social media, but we are still here. She invited anyone that wanted to stop by her house, to discuss anything that needed to be addressed by the board. We all love this beach and are fighting all we can.

President's Report:

Norm Ward reviewed the work accomplished over the past year.

- Thanked all members behind the scenes. Those who pick up trash, repair walkways and blow sand off the walkways.
- He thanked Roger Denton, Todd Rollins, Charles Vergauwen and Cole Wilcoxson for moving the gates from the right of way onto our property.
- Thanked Wayne Middleton and Steve Langley for maintenance on gates and locks
- Thanked Bubba Porter, David Smith and Ross Fralick for always being available to help out
- Palm Trees were cut (annually) and grass will be mowed 4 times a year
- Thanked Jim Smith for the Historic Marker
- Right of Way is 100' (per our deed) but the city will be only taking 90' according to the CRA Committee
- We are an open board if you have any questions, please contact one of us.
- Our goal is to keep our beach the way it is for our grandchildren

Stan LeCain explained the process that the CRA Committee (which includes Glynn Churchwell, Stan LeCain and Norm Ward) is attempting to achieve. They are looking into not encroaching on our dunes but looking at parking in the "scrub" area. They are still in negotiations with the City, but information is changing daily. Stan invited anyone who had questions, to stop by his house or email bidaweebeachpark@gmail.com and he would answer their questions (if he could).

Michael Stoeckert reported on birds and animals. There are several Black Skimmers and Least Turners nesting on the beach. There is also a new turtle nest between Gates 3 and 4. We will be sending out information asking for owners as well as guests to refrain from shooting off fireworks on the 4th of July. This affects both the turtles as well as the birds.

Members were given 3 minutes per property for any questions or comments. David Barnoksy asked about the trolley stops which the CRA Committee reported that they are only having stops at Crane and Nautilus. He also asked if there was anything we could do about fireworks on the beach. Jim Smith announced the Blessing on the Beach today, walkway #3 at 12:00 noon.

There being no further business, the meeting was adjourned at 10:35 AM.

While concluding the meeting, votes were counted by BOD Stan Reach and Ron Abell along with Linda Tsaco and Dee Gibson. Michael Stoeckert and Stewart Strickland were elected in A – N. Anita Norton and Norm Ward were elected in 1st Addition. Ross Fralick was elected in Seclusion.

OFFICIAL BALLOT / ATTENDANCE RECORD
2025 Annual Meeting of Members
Held on June 7, 2025 9:00AM **Lyndell Center**

For election of Board of Directors:

Total Ballots issued at meeting: 145

Absentee Ballots Returned: 26

TOTAL BALLOTS ISSUED: 171

To establish a quorum:

Total Members as of beginning of business at meeting: 387

Number required for Quorum (30%) 117

Members in attendance/absentee ballots returned: 171

Quorum not met for the transaction of business during the meeting.

BOARD OF DIRECTORS:

A-N (VOTE FOR 2)	1ST ADDITION (VOTE FOR 2):	SEACLUSION (VOTE for 1):
Mike Bails - 20	Peter Fischcetti - 55	Ross Fralick - 137
Maylon Clinkscales - 43	Anita Norton - 139	
Michael Stoeckert - 117	Norm Ward - 124	
Stewart Strickland - 118		
Treur Kelly (write in) - 1		

There being no objection, Michael Stoeckert, Stewart Strickland, Anita Norton, Norm Ward, and Ross Fralick were elected by a majority of votes of those present at the meeting and absentee ballots.

/s/ Julianne Smith

Julianne Smith, Secretary

BAWBP, Inc.

2025 OFFICIAL BALLOT
Board of Directors:

A-N – Vote for 2

____ Mike Bails
 ____ Maylon Clinkscales
 ____ Michael Stoeckert
 ____ Stewart Strickland
 Nominations from the floor

1st ADDITION – Vote for 2

____ Peter Fischetti
 ____ Anita Norton
 ____ Norm Ward
 Nominations from the floor

SEACLUSION – Vote for 1

____ Ross Fralick
 Nominations from the floor

June 1, 2025 – May 31, 2026

DUES #: _____

*Julianne B. Smith
105 Bidawee Lane
Panama City Beach, FL 32413*

May 31, 2025

Good morning, Board of Directors.

After spending time with my mom this week and seeing her decline, I have decided it is time for me to resign from my position as a BOD member. I have gone back and forth over the past year but have finally made my decision. I am sorry to place the board in this position, but I know that I will have to be going back and forth to Nashville. Therefore, I don't think that I can give my 100% to this position so I will be stepping down after the Annual Meeting.

I have included the portion of the BAWBP bylaw regarding my resignation below:

III. BOARD OF DIRECTORS.

B. Any vacancy occurring on the Board because of death, resignation or other termination of services of any Director, shall be filled by nominations from Officers / Directors with approval of the Board. A vacancy which may occur within the ninety (90) days immediately preceding the regular Annual Membership Meeting shall remain vacant to be filled by the membership through the nomination and election process. A Director elected or appointed to fill a vacancy shall be elected or appointed for the unexpired term of his predecessor in office and thereafter until his successor shall have been elected or appointed, and qualified.

Thank you for the opportunity to represent my piece of Paradise. I have enjoyed my time serving our community for the past 3 years. I wish you all well because I know you all have Bidawee's best interest in your heart.

Sincerely,

Julianne