

MINUTES OF
BID-A-WEE BEACH PARK, INC.
ANNUAL MEMBERSHIP MEETING
JUNE 15, 2024

The Annual Membership Meeting of Bid-A-Wee Beach Park, Inc. (BAWBP) was held at the Lyndell Center on Saturday, June 15, 2024. Eleven (11) directors present were Norm Ward, President; Kendall Taylor, Vice President; Debbie Brown, Treasurer; Glynn Churchwell; John Hall; Mike Healy, Parliamentarian; Anita Norton; JoAnn Peak; Cary Stephens; Michael Stoeckert; Tony Viejo. Absent were Ron Abell and Julianne Smith, Secretary.

The President called the meeting to order at 9:00 AM and Debbie Brown, Treasurer, was acting Secretary and recorded the minutes.

The President welcomed and called on Kendall Taylor for the Pledge of Alliance. Tony Viejo gave the prayer and Norm Ward introduced the Directors.

Debbie Brown then read the report for Julianne (see attachment #2).

The Treasurer, Debbie Brown, reported the checking account balance is \$71,877.53 and the money market account balance is \$119,047.88 making total assets \$190,925.41. A breakdown of expenditures was explained: Insurance \$3,868.67; Administrative expense \$3,732.33; and Beach Access Expense was \$13,3452.95. Debbie then reminded the members she has a full breakdown of expenditures if anyone would like to review it following the meeting.

Debbie Brown, Treasurer, conducted the election for the Board of Directors. Section A-N had one vacancy for which Jan Cartier and Stevie Holt sought first term election; Seaclusion had two vacancies for which Mike Healy and Tony Viejo sought second term election; and BAW Lane/Court had one vacancy for which Stan Reach sought first term election. There being no nominations from the floor, election for sections Seaclusion and BAW Lane/Court were uncontested, and there being no objection. No objection was made, and the elections for Seaclusion and BAW Lane/Court were declared valid. Members were asked to mark their ballots for one candidate from A-N section and ballots were to be counted following the meeting. (See attachment #1)

President's Report:

Norm Ward reviewed the work accomplished over the past year.

- Thanked all members behind the scenes
- 3 gates that needed to be moved in the right of way – Roger Denton, John Swecker and Charles Vergauwen
- 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 and grass gets mowed 4 times a year
- Weekly trash pick-up along the road Steve Langley and David Smith
- Thanked Jim Smith for the Historic Marker
- CRA/Conservation Easement Report – Tony Viejo, Michael Stoeckert and Stan LeCain – met with an attorney to verify that in fact we have a 100' easement according to our deed. A Conservation Easement would not stop the CRA according to the attorney.
- The CRA Committee consists of Norm Ward, Glynn Churchwell and Stan LeCain. They are working with the City and Mr. Passmore on cut outs and other topics.
- 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.

The member count was established at 366 with 110 (30%) required for a quorum. 108 total of in person and absentee ballots, a quorum was not established for the transaction of business.

Members were given 3 minutes per property for any questions or comments.

There being no further business, the meeting was adjourned at 10:28 AM.

While concluding the meeting, votes were counted by BOD Michael Stoeckert and Anita Norton. Stevie Holt was elected for a first 3-year term in A-N.

Recorded by Debbie Brown, acting secretary

/s/Debbie Brown

Respectfully submitted by Julianne Smith; edited by Debbie Brown

OFFICIAL BALLOT / ATTENDANCE RECORD
2024 Annual Meeting of Members
Held on June 15, 2024 9:00AM Lyndell Center

For election of Board of Directors:

Total Ballots issued at meeting: 108

Absentee Ballots Returned: 5

TOTAL BALLOTS ISSUED: 113

To establish a quorum:

Total Members as of beginning of business at meeting: 366

Number required for Quorum (30%) 110

Members in attendance/absentee ballots returned: 108

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

BOARD OF DIRECTORS:

A-N (VOTE FOR 1)	SEACLUSION (VOTE FOR 2):	BAW LN/CT (VOTE for 1):
Jan Cartier - 26	Mike Healy - 83	Stan Reach - 100
Stevie Holt -82	Tony Viejo - 95	

There being no objection, since the three who sought election Seaclusion and BAW LN/CT were uncontested, they were elected by acclamation. Stevie Holt was elected by a majority of votes of those present at the meeting and absentee ballots.

/s/ Julianne Smith

Julianne Smith, Secretary

BAWBP, Inc.

2024 OFFICIAL BALLOT
Board of Directors:

A-N – Vote for 1

___ Jan Cartier

___ Stevie Holt

Nominations from the floor

___ _____
 ___ _____

Seaclusion – Vote for 2

___ Mike Healy

___ Tony Viejo

Nominations from the floor

___ _____
 ___ _____

BAW LN/CT – Vote for 1

___ Stan Reach

Nominations from the floor

___ _____
 ___ _____

June 1, 2024 – May 31, 2025

DUES #: _____

Report from Julianne Smith, Secretary/Membership

First of all, I would like to apologize for not being at this year's Annual Meeting of Members. I am in Nashville taking care of my 87-year-old mother and would hope that you would understand.

MEMBERSHIP REPORT

For 2023-24 we had 430 Members.

So far for 2024-25 (as of June 12) we have 346 members along with the numbers from today.

SECRETARY REPORT

The 2023 Annual Meeting of Members minutes have been posted on our website www.bawpb.com since last year's meeting and will now need to be approved by the Membership so that they can be recorded. All minutes are located under the "Members Only" section. I can only speak for the documents since I was appointed to the board in August of 2022. I am going to ask if there are any questions regarding this process, that our President, Norm Ward, allow Dee Gibson to answer in my absence. She was so kind to help me when the position was abandoned in 2022.

All Board of Director minutes are up to date and on the website. I try and make sure as soon as the board approves the minutes from our meeting, to have them posted for the members to see.

I work numerous hours on this "voluntary" position that I take very seriously.

If you have any questions for me, please feel free to contact me at bidaweebeachpark@gmail.com

Julianne