

## MEMBER VOTE TO AMEND ARTICLES/BYLAWS RESULTS:

Dear BAWBP member:

On November 1, 2019, we mailed **415** ballots to the mailing address of all members of record as of October 31. **277** "YES" votes (two-thirds of members) were required to amend our Articles. Bylaws must conform to the Articles; therefore, approval of the Articles amendment was first required in order to pass the amendments to the bylaws.

*We received **184** ballots, less than the 277 required "YES" vote number. Therefore, the vote to amend our Articles of Incorporation and Bylaws did not meet participation requirements to amend, negating the need to count the ballots. Both governing documents will remain as stated prior to this vote.*

Membership has steadily grown since 2014 which indicates overwhelming support of the Board's work to improve our beach park amenity. However, for the past three years, attendance at the Annual Member's Meeting has failed to meet the 30% quorum to transact business. Hopefully, members will make a commitment to attend this coming year, where we elect directors to your board, review financials, accomplishments, plans going forward, and this year we will explain our vote counting process.

Those members who voted and expressed their thoughts are greatly appreciated. Hope to see you on Saturday, June 6, 2020, 9:00 - 10:30 AM. Senior Center (behind the library).

Thank you.

The Board of Directors

### ATTENDANCE RECORD:

Below is a chart of the year, membership total *when the Annual Meeting was called to order*, the number *required at the meeting for 30% quorum*, the number *in attendance* and the total membership on December 31 of the year. Please remember, a couple attending the meeting who own one property counts as only one membership for the purpose of meeting a quorum (total people in attendance could be double the member property number to meet the quorum):

YEAR	MEMBERS @ MTG CALL TO ORDER	# FOR 30% QUORUM	MEMBER PROPERTY # ATTENDANCE	30% QUORUM?	MEMBERSHIP ON DEC. 31
2014	248	75	100	YES	365
2015	271	82	97	YES	376
2016	265	80	91	YES	401
2017	348	104	83	NO	434
2018	352	105	74	NO	405 (hurricane-Oct.)
2019	362	108	73	NO	