

OFFICIAL BALLOT / ATTENDANCE RECORD
2014 Annual Meeting of Members
Held on June 7, 2014 9:00AM Senior Center

Ballots counted by Board Members not on the ballot in the room rented for the meeting at the Senior Center, with observers present, and an officer witnessed and validated the counts.

Total Ballots received: 103
Absentee Ballots Issued: 8
Absentee Ballots Returned: 6
6 Proxies were assigned for voting taking place at the meeting (no votes taken at meeting)

Total Members as of beginning of business at meeting: 248
Number required for Quorum (30%) 75
Members in Attendance: 100 - Quorum was present

VOTE:

Bylaw Amendment 1: YES 73 NO 27

ARTICLE II: VOTING RIGHTS AND DUES; B. Remove the sentence: Members who do not pay their annual dues for a period of three years will be assessed those dues before reinstatement as a voting member.

Bylaw Amendment 2: YES 91 NO 07

ARTICLE IV. ELECTION OF DIRECTORS; G. Add 'three year' and 'not' to previously approved new section G: No member shall serve more than (2) consecutive **three year** elected terms of office on the Board; . . . appointment shall **not** be deemed and counted as a term served.

Bylaw Amendment 3: YES 95 NO 06

ARTICLE X. MEETINGS OF MEMBERS; C. Change 'mailed' to **announced** in 2 previously approved sentences:
Notice of the regular annual meeting of the members shall be **announced** . . .
Notice of a special meeting of the Members shall be **announced** . . .

Bylaw Amendment 4: YES 98 NO 01

ARTICLE XII. AMENDMENTS Add wording and start new sentence: Amendments shall be effective on the date of passage by the Board **and the affirmative vote of Members at a meeting in which a quorum is present.** No amendment need . . .

Bylaw Amendment vote witnessed and validated by: Kathy Ledbetter, Vice President

BOARD OF DIRECTORS (next page)

BOARD OF DIRECTORS:

A-N

Debbie Edmondson	60
Juddy Stephenson	56*
Regina Merritt	54*
Jo Ann Peak	17

SEACLUSION: Debbie Brown 100%

BAW CT/LN: David Smith 100%

* Count between Juddy Stephenson and Regina Merrit was within 3 in first count, Validated by Terri Carter

* Second count, by Mack Carter, Peggy Steele and Validated by Dee Gibson was taken to confirm count, which resulted in a 2 vote difference.

Board of Directors vote witnessed and validated by Dee Gibson, Secretary

June 7, 2014

I hereby validate the above information for the Annual Meeting of Members of Bid-A-Wee Beach Park, Inc. held on June 7, 2014 at the Senior Center in Panama City Beach, FL

/s/ Dee Gibson

Dianna "Dee" Gibson, Secretary
BAWBP, Inc.