

OFFICIAL BALLOT / ATTENDANCE RECORD
2015 Annual Meeting of Members
Held on June 6, 2015 9:00AM Senior Center

Ballots were counted by Board Members (Debbie Brown and Debbie Edmondson); two community volunteers (Kendall Taylor and Don Avery) and, because the current serving Secretary was on the ballot for election, counting and ballots were validated / observed by Board Member, Mack Carter. Counting took place in a private room, doors closed, immediately following the Annual Meeting.

Total Ballots received at meeting: 97 valid / 2 invalid
 Absentee Ballots Issued: 29
 Absentee Ballots Returned: 25
 Total Ballots to be counted: 122

- NO Proxies were assigned for voting taking place at the meeting (no votes taken at meeting)
- NOT included in 'valid' count is one absentee ballot with a 2014 membership number and that was NOT issued by the secretary and one ballot submitted with last year's membership number. These two were invalid.

Total Members as of beginning of business at meeting: 271
 Number required for Quorum (30%) 82
 Members in Attendance: 97 - Quorum was present at meeting and represented in ballots for Board of Directors

BOARD OF DIRECTORS:

A-N (VOTE FOR ONE)		SEACLUSION (VOTE FOR TWO):		BAW CT/LN (VOTE FOR ONE):	
Jeannie Krohn	78	Dee Gibson	97	Rob Tallent	86
Jim Smith	44	Tom Graham	61	Jim Beahon	29
		John Marshall	30		
		Write in: Jerry Snyder	1		

June 6, 2015

I hereby validate the above information for the Annual Meeting of Members of Bid-A-Wee Beach Park, Inc. held on June 6, 2015 at the Senior Center in Panama City Beach, FL

/s/ Mack Carter
 Mack Carter, Board of Directors
 BAWBP, Inc.