

OFFICIAL BALLOT / ATTENDANCE RECORD

2016 Annual Meeting of Members

Held on June 11, 2016

9:00AM

Senior Center

Ballots were counted by Board Members (David Smith and Rob Tallent); two community volunteers (Mary Ellen Rice and Dave Henry) 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: 91 (all valid)
Absentee Ballots Issued: 17 + 2 Voided because members were able to attend meeting
Absentee Ballots Returned: 16
Total Ballots to be counted: 107

- NO Proxies were assigned for voting taking place at the meeting (no votes taken at meeting)

Total Members as of beginning of business at meeting: 298
Number required for Quorum (30%) 90
Members in Attendance: 91 - Quorum was present at meeting and represented in ballots for Board of Directors

BOARD OF DIRECTORS:

A-N (VOTE FOR TWO)		SEACLUSSION (VOTE FOR ONE):		1 st Addition (VOTE FOR TWO):	
Wanda Manning	97	Mack Carter	100	Winston Griggs	89
Lynda Sheets	88			Mark Lane	87

June 11, 2016

I hereby validate the above information for the Annual Meeting of Members of Bid-A-Wee Beach Park, Inc. held on June 11, 2016 at the Senior Center in Panama City Beach, FL

/s/ Dee Gibson

Dee Gibson, Secretary
BAWBP, Inc.