OFFICIAL BALLOT / ATTENDANCE RECORD
2017 Annual Meeting of Members
Held on June 3, 2017 9:00AM Senior Center

Ballots were counted by Board Members (Mark Lane & Wanda Manning); two community volunteers (Tom & Phyllis Marinone); the Secretary validated / observed counting of ballots. Counting took place in a private room at the library immediately following the Annual Meeting.

Total Ballots issued at meeting: 83
Absentee Ballots Issued: 15 **TOTAL BALLOTS ISSUED: 98**
Absentee Ballots Returned: 10 **TOTAL BALLOTS COUNTED: 93**

- NO Proxies were assigned for voting taking place at the meeting (no votes taken at meeting)
- NOTE: 2 people withdrew their nomination after many absentee ballots had been returned. We could not mail or re-issue absentee ballots.

Total Members as of beginning of business at meeting: 348
Number required for Quorum (30%) 104
Members in attendance/absentee ballots returned: 93 - Quorum was not present at meeting
(see Board Resolution below to fill Board of Director vacancies)

BOARD OF DIRECTORS:

A-N (VOTE FOR 2)	**SEACLUSION (VOTE FOR 1):**	**BAW LN/CT 3 yr term (VOTE FOR 1):**
Regina Merritt 56	**Wayne Middleton 71**	**David Smith 71**
Kay Outlaw 49	Jason Dumrongkulraksa 6 (withdrew from ballot 5/24)	
Jo Ann Peak 46		**BAW LN/CT (1 yr. term)** Write-ins: Richard Lee 1 (not a member) Scott/Tima Williams 1 (declined nomination/write-in)
Debbie Edmondson 5 (withdrew from ballot 5/24)		

June 4, 2017

After counting votes for A-N three times, I hereby validate the above information for the Annual Meeting of Members of Bid-A-Wee Beach Park, Inc. held on June 3, 2017.

/s/ Dee Gibson
Dee Gibson, Secretary
BAWBP, Inc.

BE IT RESOLVED, no guidance is provided in our Articles of Incorporation or Bylaws as to the procedure to follow when a quorum is not met at the Annual Meeting of Members for the election of directors and the 2017 meeting required 104 for a quorum and 93 were in attendance or voted by absentee ballot; not reaching the quorum.

THEREFORE, RESOLVED, the Board determined it would appoint the directors with the most votes as required in each community section to serve the three year term vacated by departing directors.

FURTHER RESOLVED this applies to the 2017 election only and will be included in the minutes of the meeting of the Board immediately following the 2017 Annual Meeting of Members.

Unanimously approved by Board of Directors (no Nays) June 4, 2017