

**OFFICIAL BALLOT / ATTENDANCE RECORD**

**2019 Annual Meeting of Members**

**Held on June 8, 2019**

**9:00AM**

**Senior Center**

Total Ballots issued at meeting: 73  
 Absentee Ballots Issued: 11 **TOTAL BALLOTS ISSUED: 84**  
 Absentee Ballots Returned: 11  
 Total Members as of beginning of business at meeting: 362  
 Number required for Quorum (30%) 108  
 Members in attendance/absentee ballots returned: 84 - Quorum was not present at meeting

**BOARD OF DIRECTORS:**

<b>A-N (VOTE FOR 2)</b>	<b>SEACLUSION (VOTE FOR 1):</b>	<b>1<sup>st</sup> ADDITON (Vote for 2):</b>
<b>Susan Buckner</b>	<b>Mike Healy 21</b>	<b>Winston Griggs</b>
<b>Brad Holland</b>	<b>Linda Tasco 58</b>	<b>Rebecca Schwan</b>

There being no objection, since all four who sought election in A-N and 1<sup>st</sup> Addition were uncontested, they were elected by acclamation. Linda Tasco was elected by a majority of votes of those present at the meeting and absentee ballots.

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

**2019 OFFICIAL BALLOT**

**Board of Directors:**

**A-N – Vote for 2**

Susan Buckner

Brad Holland

Nominations from the floor

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\_\_\_\_\_

**Seaclusion – Vote for 1**

Mike Healy

Linda Tasco

Nominations from the floor

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\_\_\_\_\_

**1<sup>st</sup> Addition – Vote for 2**

Winston Griggs (seeking 2<sup>nd</sup> term)

Rebecca Schwan

Nominations from the floor

\_\_\_\_\_  
\_\_\_\_\_

**June 1, 2018 – May 31, 2018**

**DUES #:** \_\_\_\_\_