

MINUTES OF
BID-A-WEE BEACH PARK, INC.
ANNUAL MEMBERSHIP MEETING
JUNE 3, 2017

The Annual Membership Meeting of Bid-A-Wee Beach Park, Inc. (BAWBP) was held at the Panama City Beach, FL Senior Center on Saturday, June 3, 2017. Eleven (11) directors present were Jeannie Krohn, President; Dee Gibson, Secretary; Wanda Manning, Treasurer; Mack Carter, Parliamentarian; Debbie Edmondson, Membership Chairperson; Tom Graham, *Winston Griggs (corrected)*, Mark Lane, Lynda Sheets, David Smith and Juddy Stephenson. Debbie Brown was absent.

The President called the meeting to order at 9:05 AM and the Secretary recorded the minutes.

The President introduced the Directors, reviewed the guidelines for the meeting and presented the Agenda. Minutes of the June 11, 2016 Annual Meeting of Members were approved as distributed with a note of two minor typographical errors.

The members count was established at 348 with 104 (30%) required for a quorum. 83 paid memberships were in attendance, failing to establish a quorum for the transaction of business.

Prior to voting, the President pointed out the sections that make up the Bid-A-Wee Community (A-N; 1st Addition; Seclusion; BAW Lane/Court). Debbie Brown, Nominations Chairperson, *could not attend the meeting and Dee Gibson (corrected)* then conducted the election for vacancies on the Board of Directors. Section A-N had two vacancies; Seclusion had one vacancy and BAW Lane/Court had one vacancy for a full three-year term and one opening to complete one-year of a vacant term. No one volunteered or was nominated to fill the one-year vacancy.

Dee Gibson, Secretary, reviewed some procedures since we have so many new and returning members. First, she reviewed the Night Parking Permits. She then noted BAW beach information may be obtained through [facebook.com/bidaweebeachpark](https://www.facebook.com/bidaweebeachpark), www.bawbp.com, and email at bidaweebeachpark@gmail.com. Dee then explained the process for counting ballots for all votes taken.

The Treasurer, Wanda Manning, reported the checking account balance of \$42,893 and BAWBP has a money market account in the amount of \$25,185.48 making total assets \$68,078.90. Expenditures since June 1, 2016 were \$34,096. A breakdown of expenditures was explained: Insurance \$2,590, 8% of expenses; Administrative expense \$4,895, 14% of expenses; and Beach Access Expense was \$26,611, 78% of expenses.

Debbie Edmondson, Membership Chairperson announced BAWBP broke all membership records with 400 members on December 31, 2016. Beginning January 1, all membership dues are posted toward the upcoming year. Debbie explained a chart demonstrating our membership growth each year since 2012.

President's Report:

Jeannie Krohn, President, reviewed ordinances which state no dogs, except service dogs, are allowed on the beach and owners of property along the gulf are responsible for trash pickup.

Explaining that it is past time to review the Articles of Incorporation, Jeannie stated a committee of directors will review the Articles, and if required, the Bylaws and will make recommendations to the

Board. If the Boards determines amendments are necessary, ballots will be mailed and she requested they be promptly returned.

The President reviewed how accomplishments have been achieved in the past three years: raising dues provided the funds; residents visually observe where the money is being spent and membership has grown; and our devoted volunteers who saves us so much money.

She then listed accomplishments and recognized the volunteers for some projects:

- Mowing along FBRoad three times and palm trees trimmed and groomed
- Rusted/breaking fencing along sides of #4 were replaced with wood. Thanks to Al Gibson, Tom Graham, Morris McGraw, Rodney Outlaw, Don Rice & Frank Sheets
- New gates/side panels design for #1 & #6 (completing gate redesign). Thanks to Mack Carter, Mike Dudley, Al Gibson, Tom Graham, Charles Krohn, & Don Rice
- Complete rebuild of #1 boardwalk ramp, no steps, 2 seating areas. Builder estimate for project, \$46,063; our costs (due to our volunteers), \$7,842. Special thanks to: Don Avery; Greg Baker; Matt Bomeisl; Sam Carroll; Al Gibson; Tom Graham; Mark & Bill Lane; Richard McMahon & Danny; Rodney Outlaw; Don Rice; Mark Roberts; Frank Sheets (chief); Mark Weil; Bob Walke donated money for refreshments; Mark Jones allowed dumpster on their lot; Terry Martin's construction company obtained our permit.
- Obtained permits and moved back the fence for the west end naturalization project.

Jeannie then reviewed projects for 2017-2018:

- Improvement of the west end of our beach access property
 - West end naturalization – remove asphalt/parking spaces; bring in rock and stop soil; landscape with posts, rope, plants and a few palm trees. Will eliminate abandoned vehicles, trash, and abuse of that end of the property. Natural growth, comparable to remainder of property.
 - Rebuild of #6 boardwalk; ramp down, no steps, seating areas
- Continue mowing and palm tree trimming entire property.
- Continued annual goals:
 - Maintain upkeep and repairs on boardwalks, gates, locks.
 - Continue landscaping / beautification / palm trimming annually, perhaps including palms on beach side of fence in future
 - Insure liability and D&O insurance continues
 - Increase emergency fund for enough funds to rebuild all crosswalks in the event of major hurricane
 - Have enough funds on hand to contract out any major construction. Use volunteers for general maintenance.

The President then reminded members it is FL State law to stay off the bird / turtle nesting areas; remember to take your chairs/umbrellas/tents off the beach at night; and fill in holes in the sand when you leave.

Following door prize drawings, the floor was open for discussion. Members discussed the night parking ordinance and changing gate codes.

There being no further business, the meeting was adjourned at 10:25 AM.

/s/ Dee Gibson, Secretary

2017 OFFICIAL BALLOT

Board of Directors:

A-N – Vote for 2

- Regina Merritt
- Kay Outlaw
- Jo Ann Peak

Nominations from the floor

Seclusion – Vote for 1

- Wayne Middleton

Nominations from the floor

BAW Lane/Ct – Vote for 1 (full 3 yr term)

- David Smith, current BOD member

Nominations from the floor

BAW Lane/Ct – Vote for 1 (1 yr term)

Nominations from the floor

June 1, 2017 – May 31, 2018

DUES #: _____

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