

BAWBP, INC.
BOARD OF DIRECTORS
MINUTES OF MEETING HELD MARCH 2, 2024

A meeting of BAWBP, Inc. Board of Directors was held at Rudy's BBQ on March 2, 2024. The meeting was called to order by the President at 8:59 a.m. Present were Norm Ward, President; Debbie Brown; Glynn Churchwell; Mike Healy; Anita Norton; JoAnn Peak; Julianne Smith; Cary Stephens; Michael Stoeckert; Kendall Taylor, and Tony Viejo, creating a quorum for the transaction of business. Absent was Ron Abell and John Hall. Norm Ward opened the meeting.

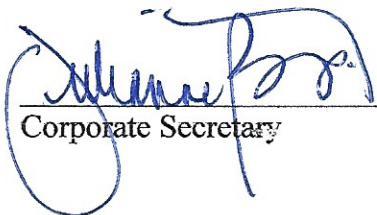
Secretary gave a report. The August 19, 2023 minutes were approved. Debbie 2nd the motion. Vote 11 Yes and 0 No. As of today, our total membership is 430. Our membership drive for 2024-25 will begin at the end of March.

Treasurer gave a report. Debbie researched our insurance policy and will begin comparing rates.

Old business that was discussed is as follows: Historical Marker – has been delivered and a Vote of 11 yes and 0 no was taking to have it installed before our Annual Meeting. (Tony made the motion and Debbie 2nd it). Gates – The 3 gates that needed to be moved before the CRA project, has been completed. Locks and Closures - Norm to get bids, then I will provide them to the BOD. Wayne Middleton and Steve Langley have agreed to continue working on locks and closures as needed. Fence – the fence on the west end was repaired after someone ran through it. Quick Claim Deed – needs to be voided. License plates and Stickers – Norm to get a bid for 100 of each plate and 250 stickers, so that we will have them before our Annual Meeting. Palm trees and Mowing – We will be taking bids on trimming our palms and mowing the grass. Since the CRA project will not be taking bids until November, the BOD decided that we need to take care of our property. It is a beautiful ½ mile and we want our members to enjoy the beauty. CRA Committee reported that we will have 5 accesses (one at each gate) and they will continue to work with the DEP on golf cart parking. There will not be a crosswalk at Petrel or Dolphin.

New Business that was discussed is as follows: Gate #2 and #3 – Handrails need to be installed and Norm said that he would address this. The signs at the east and west end of our property need to be moved. Norm will get with Linda and Steve about touching them up before our Annual Meeting. Birds – Michael Stoeckert is going to look into signs for the beach. Grass trimming – We are taking bids for quarterly mowings. I will send out information to the BOD upon obtaining them. Linda Tasco will be sending out a March Newsletter reminding everyone of the "March Rules" for the beach as well as helpful information for our members.

There being no further business, following motion made and seconded, the meeting was adjourned at 10:20 a.m.


Corporate Secretary