

BAWBP, INC.
BOARD OF DIRECTORS
MINUTES OF MEETING HELD MARCH 18, 2023

A meeting of BAWBP, Inc. Board of Directors was held at Rudy's Restaurant outside deck on March 18, 2023. The meeting was called to order by the President at 8:03 a.m. Present were Maylon Clinkscales, President; Ron Abell; Mike Healy; Regina Merritt (by phone), Wayne Middleton; Anita Norton; JoAnn Peak; Julianne Smith, Kendall Taylor; Tony Viejo; and Norm Ward, creating a quorum for the transaction of business. Absent were John Hall and Michael Stoeckert.

Maylon Clinkscales opened the meeting, thanking the volunteers for the great job on Walkway #3.

Secretary gave a report. Motion made by Maylon Clinkscales, 2nd by Norm Ward. Vote was 10 yes and 1 abstained to approve October 8, 2022 minutes. As of today, our total membership is 384.

Treasurer gave a report. \$32,736.29 in the checking account (after paying for complete renovation of Walkway #3 - \$18,682.12 and \$118,368.36 in the Money Market Account. Ron to check into investing. Motion made by Tony Viejo, 2nd by Norm Ward. Vote was 11 yes and 0 no.

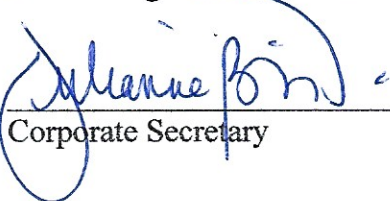
Old business that was discussed is as follows: Drive down gate to be checked by Wayne and Norm, and no trespassing signs – Bid-A-Wee Property should be ordered. Beach chair rentals, parking signage for FBR Fountain Blue and Millcole, fencing (Ron to have Charles to call Maylon & Tony). Copyright has been turned in. Adopt A Highway has been filed with State.

Maylon Clinkscales to get information to Tony Viejo regarding the survey so that he can get a price from someone he knows. When I get the information, I will send out an email for a vote (deadline April 3rd). Fencing prices need to be obtained (Ron Abell to have Charles to call Maylon and Tony). Maylon Clinkscales to also get with Bryan, an attorney, regarding conservation easement and other issues.

A vote was taken to ask Scott Passmore and Panama City Beach Council to our Annual Meeting on June 3, 2023. Motion made by Wayne Middleton, 2nd by Norm Ward. Vote 10 yes and 0 no.

A vote was taken to allow a student in Bay County, going for her Girl Scout Gold Award, to build and install 3 "toy boxes" on our beach. People could leave discarded toys, boogie boards, umbrellas, etc. instead of leaving them on the beach. Motion made by Norm Ward, 2nd by Tony Viejo. Vote 10 no and 0 yes, as presented. The board is afraid that they will be used as just another trash bin. We have a "toy box" on Walkway #3. The topic is still open for discussion for a time limit and maintenance.

There being no further business, following motion made and seconded, the meeting was adjourned at 9:45 a.m.



Corporate Secretary