

BAWBP, INC.
BOARD OF DIRECTORS
MINUTES OF MEETING HELD APRIL 13, 2024

A meeting of BAWBP, Inc. Board of Directors was held at Rudy's BBQ on April 13, 2024. The meeting was called to order by the Vice President at 8:30 a.m. Present were Kendall Taylor, Vice President; Debbie Brown; Mike Healy; Anita Norton; JoAnn Peak; Julianne Smith; Cary Stephens; Michael Stoeckert; and Tony Viejo, Norm Ward phoned in creating a quorum for the transaction of business. Absent were Glynn Churchwell, Ron Abell and John Hall.

Secretary gave a report. The March 2, 2024 minutes were approved. Debbie 2nd the motion. Vote 9 Yes and 0 No. As of today, our total membership is 117. Our membership drive for 2024-25 has begun and is doing well. I will continue to send out information regarding Membership as well as Election Information.

Treasurer gave a report. \$10,480.00 has been spent on moving the 3 gates in the ROW, repairing the fence, trash pickup, trimming of the palms, the mowing of the grass and the historic marker. She checked into the insurance and for our beach and the number of members the price is good. She reported that the taxes have been filed and also that she found a 5% CD for 3 months. She would get with the Secretary, go to the bank and get the paperwork completed.

Old business that was discussed is as follows: Historical Marker – Everyone agreed that it looked good and was pleased with the news coverage that we received. Locks and Closures –Norm Ward discussed to order 3 closers to replace the ones that were needing repair and to have an extra. Michael Stoeckert made a motion and Jo 2nd. The vote was 9 Yes and 0 No. Quick Claim Deed – needs to be voided. License plates and Stickers – have been ordered and should be in by the end of the month. Gate #2 and #3 – Handrails need to be installed and Norm said that he would make this happen. The signs at the east and west end of our property that need to be moved, will be moved at a later date.

New Business that was discussed is as follows: Stan LeCain and Jim Smith were present to explain and answer any questions regarding the Conservation Easement. After a lengthy discussion with the board, Michael Stoeckert made a motion to approve talking with an attorney for further legal advice. It was 2nd by Kendall Taylor and the vote was 10 Yes and 0 No. Tony Viejo is going to handle for the BOD along with Michael Stoeckert. They will let the BOD know what they find out. The next BOD meeting has been continued from May 15 to June 1 due to the Annual Meeting date being June 15, 2024.

There being no further business, following motion made and seconded, the meeting was adjourned at 9:41 a.m.



Corporate Secretary