

BAWBP, INC.  
BOARD OF DIRECTORS  
MINUTES OF MEETING HELD MAY 20, 2023

A meeting of BAWBP, Inc. Board of Directors was held at Rudy's Restaurant meeting room on May 20, 2023. The meeting was called to order by the Secretary at 8:03 a.m. Present were Maylon Clinkscales, President; Ron Abell; John Hall (by phone); Mike Healy; Regina Merritt; Wayne Middleton; Anita Norton; JoAnn Peak; Julianne Smith, Kendall Taylor; Tony Viejo; and Norm Ward, creating a quorum for the transaction of business. Absent was Michael Stoeckert.

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

Secretary gave a report. Motion made by Jo Ann Peak, 2<sup>nd</sup> by Norm Ward. Vote was 11 yes and 1 abstained to approve March 18, 2023 minutes. As of today, our total membership is 294.

Treasurer gave a report. \$44,224.32 in the checking account and \$118,387.85 in the Money Market Account. He contacted Hancock Bank and told them he would get with them after the Annual Meeting.

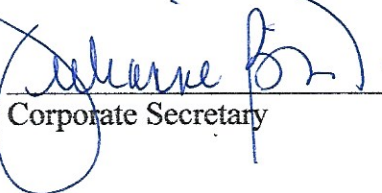
Old business that was discussed is as follows: Legal – Combining quick claim deeds. Maylon called for a vote to have the BOD approval to have Brian Hess, Attorney to look into combining the 3 deeds into 1. Vote 9 Yes and 2 No (Norm Ward and Julianne Smith). Then Maylon wants a survey. A survey was done in 2020 and will be looked for. Motion for a survey by Tony and 2<sup>nd</sup> by Ron. Vote 9 Yes and 2 Abstained. Historic – waiting for approval on Historic Marker. Regina brought up the girl seeking her Girl Scout badge. Regina to get a time length and size of bin.

Wayne went to the City regarding chair rental. The codes department sent out emails to 2 companies explaining they did not have a license and cannot set up on BAW beach. If you see this happening, call the police (non-emergency). PCBPD are the ones that would issue the permit.

Peter Fischetti and Jim Smith were present regarding a committee on golf cart parking. The BOD did not approve this committee and does not want them speaking for BAWBP. May be addressed at a later date.

Agenda was gone over for the Annual Membership Meeting and positions were appointed. Kendall Taylor to handle the elections and Wayne Middleton Parliamentarian.

There being no further business, following motion made and seconded, the meeting was adjourned at 9:25 a.m.

  
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Corporate Secretary