

BAWBP, INC.
BOARD OF DIRECTORS
MINUTES OF MEETING HELD JUNE 1, 2024

A meeting of BAWBP, Inc. Board of Directors was held at Rudy's BBQ on June 1, 2024. The meeting was called to order by the President at 8:29 a.m. All board members were present – Norm Ward, President; Ron Abell; Debbie Brown, Treasurer; Glynn Churchwell; John Hall; Mike Healy; Anita Norton; JoAnn Peak; Julianne Smith, Secretary; Cary Stephens; Michael Stoeckert; Kendall Taylor, Vice President; and Tony Viejo,

Secretary gave a report. The April 13, 2024 minutes were approved by email on 4/13/24 – 7 Yes and 6 Abstained. As of today, our total membership is 307.

Treasurer gave a report. \$18,881 has been deposited since 6/1/23 to 5/31/24. She will have all the records as well as an accounting for the Annual Meeting. She will also be checking on the status of Glover Accounting firm.

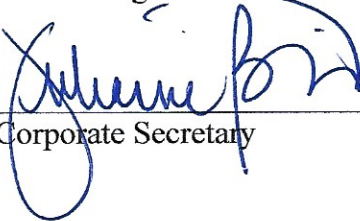
We had several guests present for our meeting that wanted to be heard on a topic that the BOD has been discussing – Dee Gibson, Jeannie Krohn, David Smith and Wanda Manning.

Old business that was discussed is as follows:

License plates and Stickers – are in and will be displayed at the Annual Meeting. Gate #2 and #3 – Handrails have been installed and repairs to Walkway #2 will be done in the fall. CRA update – The committee has not heard anything new, but has been told that we will have curb cuts at all walkways. Conservation Easement – Tony Viejo and Michael Stockert gave their report from the meeting with Cameron Fuqua, Attorney at Law. A motion was made by Tony for the BOD to hire the attorney to negotiate with the city to using on 60' instead of 100' right of way, Glynn made a 2nd and the vote was 9 Yes, 3 No and 1 Abstention. Then the BOD after a lengthy discussion, Glynn made a motion to not accept the Conservation Easement, 2nd by Debbie Brown and the vote was 12 Yes and 1 Abstention. A letter will be sent to all parties that have been in discussion.

New Business that was discussed is as follows: Shirts – Norm has been in contact with a local business on making shirts for both men and women that will be available for ordering at the Annual Meeting. Annual Meeting – I will be getting all the information together (ballots, table assignments, plates & stickers). A sign at Gate 4 is down, David and I will get it back up this weekend. We received correspondence from members wanting to set up a table for a booking signing and for wanting time to address the membership on a political level. The BOD discussed both and decided that neither were actually "BAWBP business" and could not be done in the Lyndell Center at the BAWBP meeting. We are limited to time and it should be used for our business.

There being ~~no~~ further business, following motion made and seconded, the meeting was adjourned at 9:44 a.m.



Corporate Secretary