

MINUTES OF
BID-A-WEE BEACH PARK, INC.
ANNUAL MEMBERSHIP MEETING
JUNE 3, 2023

The Annual Membership Meeting of Bid-A-Wee Beach Park, Inc. (BAWBP) was held at the Lyndell Center on Saturday, June 3, 2023. Eleven (11) directors present were Maylon Clinkscales, President; Ron Abell, Treasurer; John Hall; Mike Healy; Anita Norton; JoAnn Peak; Michael Stoeckert; Julianne Smith, Secretary/Membership; Kendall Taylor, Vice President; Tony Viejo; and Norm Ward, Parliamentarian. Absent were Regina Merritt and Wayne Middleton.

The President called the meeting to order at 9:02 AM and the Secretary recorded the minutes.

The President welcomed and called on Tony Viejo for the Pledge of Alliance. Kathy Ledbetter-Jay gave the prayer and Julianne Smith introduced the Directors.

The Treasurer, Ron Abell, reported the checking account balance is \$59,072.32 and the money market account balance is \$118,392.88 making total assets \$177,465.22. A breakdown of expenditures was explained: Insurance \$3,406.80; Administrative expense \$1,978.97; and Beach Access Expense was \$19,096.85 which includes the rebuilding of Walkway #3 of \$18,682.12. Ron then reminded members he has a full breakdown of expenditures with him if anyone would like to review it following the meeting.

Julianne then reported some late membership dues were received that included dues for last year, bringing the total active members on December 31, 2022 to 384.

The member count was established at 362 with 108 (30%) required for a quorum. 121 total of in person and absentee ballots, establishing a quorum for the transaction of business.

Kendall Taylor, Vice President, conducted the election for the Board of Directors. Section A-N had two vacancies for which Maylon Clinkscales sought second term election and Glynn Churchwell and Cary Stephens sought first term election; Seaclusion had one vacancy for which Debbie Brown sought first term election; and BAW Lane/Court had one vacancy for which Julianne Smith sought first term election. There being no nominations from the floor, election for sections Seaclusion and BAW Lane/Court were uncontested, and there being no objection, Kendall called for their election by acclamation. No objection was made, and the election for Seaclusion and BAW Lane/Court was declared valid. Members were asked to mark their ballots for two candidates from A-N section and ballots were to be counted following the meeting.

President's Report:

Maylon Clinkscales reviewed the work accomplished over the past year.

- Complete rebuild of #3, at expense of \$18,682.12. Maylon then thanked our hard-working volunteers.
- Trimmed palm trees and maintained mowing along Front Beach Road
- Weekly trash pick-up along the road
- Work that has been done to install a Historical Marker
- Has applied for an Adopt A Highway for Bid-A-Wee Beach

The President then reviewed projects that the Board hopes to undertake in the 2023-24 fiscal year:

- Continue palm tree trimming, mowing along road and trash pickup
- Applying for a "Golf Cart Friendly" Community

The topic of BAWBP, Inc. carrying Insurance was brought to the floor and was also opposed from the floor. Maylon said that the BOD needs to decide and then bring it before the membership.

Mary Coburn, City Council Member, was present and spoke on the following:

- 109 Seaclusion in pushing towards a foreclosure sale
- No assessments for 1 year
- New Fire Station at Alf Coleman and Hutchinson Blvd.
- Concerts at Aaron Basset Park will begin on Thursday nights at 7 p.m.

At 9:30 a.m. Scott Passmore, Assistant Program Manager with The Corradino Group began the CRA Presentation/Q & A. He stated that Bid-A-Wee needed to improve communications with their group. Several questions were asked and answered with him emphasizing communicate in numbers. There are 90% on the completed plans on 4.2 which is our area.

There being no further business, the meeting was adjourned at 10:44 AM.

While concluding the meeting, votes were counted by BOD Michael Stoeckert and Anita Norton along with non-BOD Dee Gibson and Linda Tasco. Glynn Churchwell and Cary Stephens were elected for a first 3-year term in A-N.

/s/ Julianne Smith, Secretary

OFFICIAL BALLOT / ATTENDANCE RECORD**2023 Annual Meeting of Members****Held on June 3, 2023****9:00AM****Lyndell Center**

Total Ballots issued at meeting: 93
 Absentee Ballots Issued: 41 **TOTAL BALLOTS ISSUED: 84**
 Absentee Ballots Returned: 37
 Total Members as of beginning of business at meeting: 362
 Number required for Quorum (30%) 121
 Members in attendance/absentee ballots returned: 124 - Quorum was present

BOARD OF DIRECTORS:

A-N (VOTE FOR 2)	SEACLUSION (VOTE FOR 1):	BAW LN/CT (VOTE for 1):
Glynn Churchwell	Debbie Brown	Julianne Smith
Maylon Clinkscales		
Cary Stephens		

There being no objection, since the two who sought election Seaclusion and BAW LN/CT were uncontested, they were elected by acclamation. Glynn Churchwell and Cary Stephens were elected by a majority of votes of those present at the meeting and absentee ballots.

/s/ Julianne Smith

Julianne Smith, Secretary
 BAWBP, Inc.

2023 OFFICIAL BALLOT**Board of Directors:****A-N – Vote for 2**

___ Glynn Churchwell
 ___ Maylon Clinkscales
 ___ Cary Stephens

Nominations from the floor

Seaclusion – Vote for 1

___ Debbie Brown

Nominations from the floor

BAW LN/CT – Vote for 2

___ Julianne Smith

Nominations from the floor

June 1, 2022 – May 31, 2023

DUES #: _____