

BAWBP, INC.
BOARD OF DIRECTORS
MINUTES OF MEETING HELD AUGUST 20, 2022

A meeting of BAWBP, Inc. Board of Directors was held at Rudy's Restaurant outside deck on August 20, 2022. The meeting was called to order by the President at 8:30 a.m. Present were Maylon Clinkscales, President; Ron Abell; Mike Healy; Wayne Middleton; Anita Norton; JoAnn Peak; Kendall Taylor; Tony Viejo; and Norm Ward, creating a quorum for the transaction of business. Absent were John Hall, Regina Merritt, and Michael Stoeckert. Larkin Rollins, BAW Lane/Court, submitted her resignation prior to the meeting.

The President nominated Julianne Smith, BAW Lane/Court, to complete Larkin's term on the Board. He then, submitted the following nominations for officers:

Kendall Taylor, Vice President
Julianne Smith, Secretary
Ron Abell, Treasurer

There being no further nominations, the vote was nine in favor, no NAYS.

The following meeting schedule was agreed upon by all directors:

October 8, 2022 Board of Directors
January 14, 2023 Board of Directors
April 8, 2023 Board of Directors
2023 Annual Meeting of Members: June 3, 2023

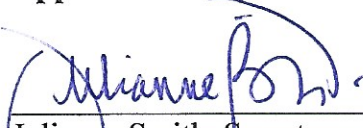
Issues of concern discussed were: Changing gate-codes more than once annually. Walkway #2 needs an additional step on the beach end because the sand under the last step continues to wash out and the drop-off is a hazard. The trash bins need to be repaired. Jim Smith, a member and former President, then made comments to the Board regarding general matters. No votes were taken on any of the above discussions.

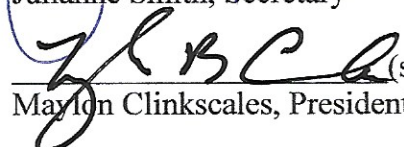
There being no further business, following motion made and seconded, the meeting was adjourned at 9:30 a.m.

***NOTE FROM SECRETARY:**

Since not yet on the Board, the newly elected Secretary did not attend the meeting. These minutes have been written based on input from directors who were in attendance.

Approval of these minutes by the Board of Directors will serve as confirmation of accuracy.

 (signature)
Julianne Smith, Secretary

 (signature)
Maylon Clinkscales, President