

BAWBP, INC.
BOARD OF DIRECTORS
MINUTES OF MEETING HELD SEPTEMBER 14, 2024

A meeting of BAWBP, Inc. Board of Directors was held at Panama City Beach Public Library on September 14, 2024. The meeting was called to order by the President at 9:06 a.m. Board members were present – Norm Ward, President; Ron Abell; Debbie Brown, Treasurer; Anita Norton; Julianne Smith, Secretary; Cary Stephens. Glynn Churchwell; Mike Healy; Stevie Holt; Stan Reach; Michael Stoeckert; Kendall Taylor, Vice President; and Tony Viejo were not present so therefore, we did not have a quorum.

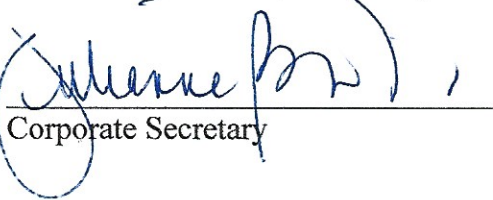
Secretary gave a report. The June 1, 2024 BOD meeting minutes were approved by email on 6/2/24 – 12 Yes and 1 Abstained. The June 15, 2024 Annual Meeting minutes were approved by email on 7/9/24 – 8 Yes and 5 Abstained (2 members were not present). The June 15, 2024 BOD meeting minutes were approved by email on 7/9/24 – 8 Yes and 5 Abstained (2 of which were not present). As of today, our total membership is 400.

Treasurer gave a report. We have \$85,148.02 in our checking account. We have \$120,345.40 in our MM account. We have incurred \$1,899.34 in interest since May 2024.

Old business that was discussed is as follows: Walkways Gate #2 and #3 – repairs will be made this fall. Hinges on Gate #3 have been repaired. New closures were replaced and were faulty so after contacting the company, they replaced the product under warranty at no charge for us. CRA update – The committee met with the Project Manager again reviewing plans for curb cuts and the possibility of slow-moving vehicle parking. Discussions and negotiations with the Committee, City Officials and Project Manager will continue to be made for our area. Conservation Easement – a letter from Attorney Cameron Fuqua will be provided and shared with any member. Shirts – Norm has been in contact with a local business on making shirts for both men and women that will be available for ordering. All emails that are sent to the BAWBP email address are sent to all Board of Directors and will be answered.

New Business that was discussed is as follows: Annual Meeting – the Lyndell Center has been reserved for June 7, 2025 for our annual meeting.

~~There being no further business,~~ the meeting was adjourned at 10:16 a.m.



Corporate Secretary