

BAWBP, INC.
BOARD OF DIRECTORS
MINUTES OF MEETING HELD OCTOBER 8, 2022

A meeting of BAWBP, Inc. Board of Directors was held at Public Library on October 8, 2022. The meeting was called to order by the President at 9:02 a.m. Present were Maylon Clinkscales, President; Ron Abell; Mike Healy; Anita Norton; JoAnn Peak; Michael Stoeckert; Julianne Smith; Kendall Taylor; Tony Viejo; and Norm Ward, creating a quorum for the transaction of business. Absent were John Hall, Regina Merritt and Wayne Middleton.

Secretary gave a report. August 20, 2022 minutes were approved, and we have had 52 properties pay making our total membership 340.

Treasurer gave a report. He provided the accountant the paperwork that he was provided for the month of September. He also brought to the board that he wanted to resign as Treasurer because he wasn't explained how much time and responsibility that came with it. As of this day, he still didn't have access to the accounts. The President read the by-laws and stated that an agent could keep the records and that he could just report. The BOD would be checking into this and would send out a vote if needed.

Old business that was discussed is as follows: Trash bins and step at walkway #2 was repaired at no cost to BAWBP. The annual meeting will be held at the Lyndell Center on June 3, 2023. BOD meetings will be held at the library.


The President is checking on fencing on the east end at the walk down gate. The hinge at #3 needs to be replaced when the volunteers are widening the walkway. Checking on trimming the palms in the dunes with the DEP. Walkway #4 has a couple of boards that need to be repaired. Need to show members that we are dedicated on keeping our property manicured.

A vote was taken to change the gate codes 3 times a year – April 1st, July 1st and Oct. 1st. The change will be done the business day before with emails and notifications to go out 1 week before. The change this year will be on Nov. 1st. Motion made by Norm Ward, 2nd by Michael Stoeckert. Vote 10 yes and 0 no.

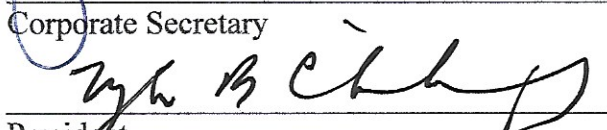
A vote was taken to pursue an Adopt a Highway. Sign to read Historic Bidawee Beach. Motion made by Maylon Clinkscales, 2nd by Jo Ann Peak. Vote 10 yes and 0 no.

A vote was taken to remove the phone number, leaving the email address, on the gates. Motion made by Michael Stoeckert, 2nd by Norm Ward. Vote 10 yes and 0 no.

There being no further business, following motion made and seconded, the meeting was adjourned at 10:14 a.m.



Corporate Secretary



President