

**MINUTES OF MEETING
OF BID-A-WEE BEACH PARK, INC
BOARD OF DIRECTORS
SATURDAY, JULY 24, 2021**

The regular meeting of the Board of Directors of Bid-A-Wee Park, Inc. was held at The Wicked Wheel restaurant before operating hours on Saturday, July 24, 2021. Present were Linda Tasco, President; Regina Merritt, Secretary; Rebecca Schwann, Treasurer/Membership; Larkin Rollins; Jo Ann Peak; Phyllis Marinone; Susan Buckner; Maylon Clinkscales (left meeting at 10:00); which created a quorum for the transaction of business. Winston Griggs, John Hall, Mike Healy, Wayne Middleton, Brad Holland were absent.

Linda Tasco, President, called the meeting to order at 9:00 a.m. She introduced Jack Arthur (and his wife Karen) who was present to present to the board information on “golf cart parking scope and fees” due to the CRA program. He answered questions from the board and distributed a handout with all his findings from his research as a neighbor and engineer. A motion was made by Rebecca to implement the Task/Concept Plan which is listed as Task 1 under scope of services, \$2500, prior to August 26, 2021. Regina seconded the motion and it was unanimous (8 yea, 0 nay) to continue with the plan—“Kimley-Horn will work with Bid-A-Wee Beach Park Inc to develop a conceptual site plan. It was also discussed to combine the previously mentioned 3 parking areas into one area between Argonaut and Tarpon from Jack’s recommendation. Thank you’s to Jack for joining us and giving us an update!

Next Susan Buckner, board member, and her husband Terry brought news to the board that fellow board member and VP Brad Holland was in the advanced stages of cancer and not doing well. We were appreciative for the update and saddens to hear this news.

Minutes from the June meeting were not yet available for approval but they will be ready before next board meeting.

Treasurer’s Report:

Rebecca presented her financial report—ending balances for June checking \$30,369.99 and money market \$118,310.08. Rebecca then opened discussion about the ability of the Treasurer to move money to/from the operating account to the money market account to cover expenses. It was reviewed that the money market account is there for non budgeted items in case of natural disaster and should maintain a \$100,000 balance for emergencies. There is a previous board resolution that would need to be amended to be able to move the money between accounts more freely. Therefore Rebecca made a motion that money could be moved between accounts to cover expenses and the money market funds could be used for non-budgeted items such as natural disaster, infrastructure, etc., with prior board approval. Linda seconded the motion and this was passed unanimously, 8 yea, 0 nay.

Membership Report:

No updates since our last meeting.

President’s Report—Open Issues:

1. CRA/BAW Parking update: In addition to what Jack reported it was reported that David Smith, past BAW president would serve as co-chair for the formed committee and we added Frank Merritt and Terry Buckner to the committee. At this time the big issue we see is permitting.

2. Board Member Contact info sheet was passed around and everyone present made corrections as needed.
3. Officer "Job Descriptions" draft sheet was passed around for the board to discuss. Linda will make changes and email a final copy.

President's Report – New Business:

Linda Tasco, president, brought up board meeting frequency and dates. The board decided to meet every other month, the 3rd Saturday of the month as needed. At this time with COVID limiting our meeting places, the place will vary. Next board meeting scheduled for August 28, 2021, 9:00 a.m. if needed and then October 16, 2021, 9:00 a.m. if needed.

We discussed agenda items for the Annual General Membership meeting which would include updates on the CRA project, introduction of new board members and officers and updates on the past year projects that have been completed and what is coming up this next year with projects. We opened discussion about a potential for electronic voting for convenience in the future and Rebecca and Linda are looking into this.

All votes held during the meeting were counted by hand. There being no further business, the meeting was adjourned at approximately 10:15 a.m.