

BAWBP, INC.
BOARD OF DIRECTORS
MINUTES OF MEETING HELD JANUARY 11, 2025

A meeting of BAWBP, Inc. Board of Directors was held at Panama City Beach Public Library on January 11, 2025. The meeting was called to order by the President at 9:05 a.m. Board members were present – Norm Ward, President; Ron Abell; Debbie Brown, Treasurer; Glynn Churchwell (phone), Mike Healy, Anita Norton; Stan Reach, Julianne Smith, Secretary; Cary Stephens and Tony Viejo. Stevie Holt; Michael Stoeckert; Kendall Taylor, Vice President were not present. A quorum was met.

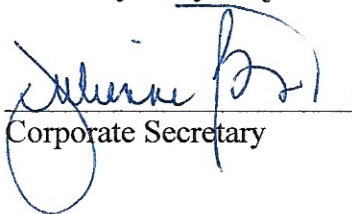
Secretary gave a report. The September 14, 2024 BOD meeting minutes were adopted (since a quorum was not present). All minutes have been added to the website for member accessibility. Membership - As of 12/31/24 our total membership is 405. New property owners have been sent the Membership Data Form so that we can obtain emails for correspondence. Membership Drive will begin in March.

Treasurer gave a report. We have \$73,937.76 in our checking account. We have \$121,609.17 in our MM account. We have incurred \$3,163.11 in interest since May 2024. A motion was made by Tony Viejo to move \$25,000 from checking to MM, motion was seconded by Mike Healy. Vote 10 – Yes.

Old business that was discussed is as follows: Walkways Gate #2 and #3 – Repairs were made to Walkway #3 by Roger Denton, Todd Rollins, Charles Vergauwen and Cole Wilcoxson. A great job was done to repair the rotting of the posts. Walkway #2 – Repairs have been made in partial and will be completed when the weather breaks. BAWBP shirts have arrived. Anita Norton will handle sales for the board. An email will be sent out providing the product to our members. Facebook page – Linda Tasco has agreed to maintain our Facebook page. I will arrange for her to become the administrator of our account. CRA update – The committee met with the City Manager and was given the name of the new CRA Project Manager, George Hernandez. A meeting was requested before the holidays, but the committee has not heard back. Norm Ward will attempt this week to set up an appointment since the requested information was provided to the city.

New Business that was discussed is as follows: Fence from the drive down gate to Walkway #3 needs to be repaired. Work will be completed when the weather breaks. We are still discussing the possibility of online viewing for our members for the annual meeting. We will discuss it further on March 29th, which is our next BOD meeting.

There being no further business, the meeting was adjourned at 10:02 a.m. Motion by Debbie Brown and a second by Tony Viejo. Vote – 10 Yes



Corporate Secretary