

BAWBP, INC.
BOARD OF DIRECTORS
MINUTES OF MEETING HELD MAY 17, 2025

A meeting of BAWBP, Inc. Board of Directors was held at the Public Library Conference Room on May 17, 2025. The meeting was called to order by the President at 9:08 a.m. Board members were present – Norm Ward, President; Kendall Taylor, Vice President; Ron Abell; Debbie Brown, Treasurer; Glynn Churchwell (by phone), Mike Healy, Anita Norton; Stan Reach, Julianne Smith, Secretary (by phone); Cary Stephens, Michael Stoeckert and Tony Viejo. Stevie Holt was not present. A quorum was met.

The Secretary gave a report. The March 29, 2025 BOD meeting minutes were unanimously approved. All minutes have been added to the website for member accessibility. As of today, we have 286 members. The Secretary/Membership Chair will continue to express the importance of attending the Annual Meeting.

The Treasurer then gave a report. We have \$92,068.19 in our checking account as of April 30, 2025. We have \$122,445.93 in our MM account. We have incurred \$836.76 in interest for the year so far. We had to file taxes this year (according to Glover Tax & Accounting) of \$308.00. We have paid to date \$3,892.00 in legal fees regarding the issue of Conservation Easement and Debbie will have a full accounting at the Annual Meeting for all the Members to review.

Old business was discussed as follows: Shirts, stickers and license plates will be available for a donation at the Annual Meeting. 645 feet of fencing will be straightened and repaired before the June 1st at a cost of \$800 labor. We will provide the materials. The palms and grass will be trimmed before June 1st as well. The cost of the palms will be the same as last year at \$3,000.00 and the grass mowing will be the same at \$250.00 a quarter. Signs regarding no pets and no bicycles were purchased and hung. Bid-A-Wee Beach Park Facebook page was transferred from Regina Merrit to Linda Tsaco. She will keep it posted with upcoming events. A quarterly newsletter will be sent out the neighborhood at the end of June. The CRA Committee reported that the new city project managers are DRMP. The Committee will provide a complete report at the Annual Meeting and will be available to answer questions. The blinker sign which has been on the city's right-of-way for 2 years, will be moved before June 1st. The Cease-and-Desist Demand was sent by Attorney Cameron Fuqua on April 8, 2025 to the Chairman of the Bid-A-Wee Blocks A – N Committee as well as their retained attorney. Therefore, Debbie will pay the invoice and report this cost as well to the membership.

New Business that was discussed is as follows: Walkway repairs – Norm contacted DEP and was told that a sealant could be applied that could possibly add 5 years to the walkways. A motion was made by Tony Viejo that we start with 2 walkways depending on the expense of the product. Michael Stoeckert seconded the motion and a vote was taken of 11 – YES and 0 – NO. The nominations for the BOD have been accepted before the deadline of May 10, 2025 and the bios of the nominations will be sent out. The absentee ballots will be emailed on May 24th and will need to be returned by June 4, 2025. Birds/FWC/Fireworks - Michael Stoeckert will be

writing a letter regarding the concern for the birds and lighting fireworks. This letter will be sent out and hopefully it will deter some from shooting them off.

There being no further business, the meeting was adjourned at 10:37 a.m. The next BOD meeting will be after the Annual Meeting on June 7, 2025 at the Lyndell Senior Center.

/s/ Julianne Smith

Corporate Secretary