

**MINUTES OF MEETING  
OF BID-A-WEE BEACH PARK, INC.  
BOARD OF DIRECTORS  
Saturday, August 12, 2017**

The special meeting of the Board of Directors of Bid-A-Wee Beach Park, Inc. was held at the public library on Saturday, August 12, 2017. The Board consists of 12 directors with one vacancy in BAW Court/Lane. All twelve (12) directors attended the meeting: Jeannie Krohn, President; Dee Gibson, Secretary; Wanda Manning, Treasurer; Mack Carter, Parliamentarian; Tom Graham; Winston Griggs; Mark Lane; Regina Merritt; Wayne Middleton; Kay Outlaw; Lynda Sheets; and David Smith. The President, Jeannie Krohn, called the meeting to order at 9:30 AM and Dee Gibson, Secretary, recorded the minutes.

The President, reminded the Directors, per their vote and the previous meeting, that she, Dee Gibson and Wanda Manning met with Casey King, attorney at Harrison, Sale & McCloy to obtain a legal opinion regarding risk of potential litigation and what rights, if any, BAWBP would have to move forward with the project. She stated a confidential transcript of that meeting was distributed to each director via email. She then announced the current meeting will conclude what, if any, action the Directors determine should be taken regarding the parking spaces between the Fontainebleau and #6 boardwalk. Following review of a phone conversation she received from Casey King regarding Casey's contact with Fontainebleau's attorney, Jeannie asked that each director express his/her thoughts about the project and a solution.

Going around the table, each director expressed his/her opinion about the project, which varied from negotiating to try to limit the number of spaces, to negotiating to obtain a written agreement clearly stating the responsibility Fontainebleau's HOA will assume to maintain the parking spaces, to abandoning the project and not spend additional membership funds on state right-of-way property, to the total of \$20,000 of membership funds to be used on the project on state right-of-way, to concerns about litigation and the need for membership approval before any additional steps are taken.

After open discussion, Wayne Middleton stated, the Board should vote on whether to abandon the project or move forward. After a few questions seeking clarification of 'moving forward', Wayne stated that would be determined if the Board voted to move forward. Wayne then made a motion that a vote be taken to either totally abandon the project or move forward. Lynda Sheets seconded the motion. The President asked for vote by show of hands. Abandon the project received 6 votes: Winston Griggs, David Smith, Lynda Sheets, Kay Outlaw, Wanda Manning and Dee Gibson. To proceed with the project received 5 votes: Mark Lane, Mack Carter, Tom Graham, Wayne Middleton, Regina Merritt. The President did not vote. Therefore, the project to remove the parking spaces and landscape in the state right-of-way between Fontainebleau and BAWBP boardwalk #6 was abandoned.

The meeting was adjourned at 10:40 AM.

/s/ Dee Gibson, Secretary