

Baytowne Wharf Neighborhood Association

Meeting Minutes 4-29-2019

Board Members Present-Kitty Whitney, Sara Becnel, David Ralph, Jennifer Fitzgerald were present in person and Sandra Bondi called in via phone.

Others present-Alan Meyers (BWNA) and Chris Uriarte (owner Bahia 4419)

- The meeting was called to order at 9:01 a.m. David Ralph, Sara Becnel, Sandie Bondi, and Jennifer Fitzgerald were present. Quorum established.
- Meeting Notice was posted April 24, 2019 at 10:00 a.m., which meets the 48hr requirement for Board meetings.
- Kitty Whitney made a motion to approve the meeting minutes from December 13, 2018. Jennifer Fitzgerald seconded the motion with David and Sandie being in favor. Sara Becnel abstained. Meeting minutes were approved.
- Jennifer Fitzgerald made a motion to approve the annual minutes from February 22, 2019. Kitty Whitney seconded the motion with David and Sandie being in favor. Sara Becnel abstained. Meeting minutes were approved.

Subject: Election of Officers

- Kitty nominated David Ralph as President. There were no other nominations and all members were in favor of David Ralph being President.
- Kitty nominated Jennifer Fitzgerald for Vice President. There were no other nominations and all members were in favor of Jennifer Fitzgerald being Vice President.
- Kitty nominated Sara Becnel for Treasurer. There were no other nominations and all members voted in favor of Sara Becnel being Treasurer.
- Kitty Whitney nominated Sandie Bondi for Secretary. Sandie declined the nomination. Kitty Whitney agreed to take the position of secretary.

Subject: January Financials

- Alan presented the financials for January 2019. A copy is available in the Association office. Jennifer made a motion to accept the January 2019 financials. Kitty seconded the motion with all members being in favor.

Subject: February Financials

- Alan presented the financials for February 2019. A copy is available in the Association office. Kitty made a motion to accept the February 2019 financials. Jennifer seconded the motion with all members being in favor.

Subject: Wine Festival Recap and Donation

- Alan presented a very preliminary P&L for the 2019 Sandestin Wine Festival. While all invoices had not been received, he informed the Board that the estimates would be close. Sara mentioned that she could help in securing celebrity chefs for next year's event. Once she found out if they had available dates, she would come back to Alan to firm up plans. The Board agreed to donate the budgeted \$45,000 (\$22,500 per respective charity).

Subject: Garage Shared Use Agreement Draft

- Alan reviewed the proposed shared use agreement with the Sandestin Owner's Association (SOA). Tom Cooper, with the SOA, had already redlined with suggested changes. Sandie was not in favor of the wording for the institution of a parking fee. Alan said that any registered guests staying in the Village would not be charged a parking fee, and that he would add it to the agreement language. There were just a few small changes that were needed for final presentation to the SOA.
- Sara made a motion to adjourn the meeting at 10:09am. Kitty seconded the motion with all members in favor.