

BETTER IN BELIZE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS ONLINE MEETING

March 12, 2016

A special Board meeting of Better In Belize Homeowners Association was held on Saturday, March 12, 2016, via email. A quorum was present.

Attendees:

Irene Brady

Ann Kaplan

Ann McGregor

The meeting was called in advance of filing Articles of Incorporation to formalize the organizational structure and register as a Florida not-for-profit entity in compliance with Chapter 617, F.S. (Not for Profit).

Name of the Corporation:

A motion was made that the name of the corporation shall be BIB Property Owners Association, Inc. Motion passed, 3-0.

Fiscal Year:

A motion was made that the fiscal year of the corporation shall coincide with the calendar year, running from January 1 through December 31, annually. Motion passed, 3-0.

Authorization to Proceed:

Authorization was given to Ann McGregor to act in the organization's behalf in filing the appropriate documents to create a Florida Not for Profit corporation for the organization. Motion passed 2-0-1 (McGregor abstained)