

**BETTER IN BELIZE HOMEOWNERS ASSOCIATION**

**BOARD OF DIRECTORS ONLINE MEETING**

**March 17, 2016**

A special Board meeting of Better In Belize Homeowners Association was held on Thursday, March 17, 2016, via email. A quorum was present.

**Attendees:**

Irene Brady

Ann Kaplan

Ann McGregor

The meeting was called in advance of requesting a Letter of Engagement and quotation for services for legal representation in Belize.

**Authorization to Proceed:**

Authorization was given to Ann McGregor to act in the organization's behalf in obtaining a Letter of Engagement and quotation from Ryan Wrobel, Esq. of Wrobel and Co, Attorneys-at-law, for purpose of establishing the HOA entity in Belize. Motion passed 2-0-1 (McGregor abstained)