

Better in Belize Property Owners' Association (POA)
Meeting Minutes
March 22, 2016

Meeting called to order by Ann McGregor, president at 1:06 p.m. EST. Irene (Renie) Brady, vice president and Ann Kaplan, secretary were present via video conference call.

This is the BIB Property Owners' Association organizational meeting. Board approved the minutes of the previous 2 meetings.

Ann McGregor stated that the Articles of Incorporation for the POA have been filed with the State of Florida.

Appointment of officers approved by the board of directors of POA:
President and Treasurer, Ann McGregor
Vice President, Irene Brady
Secretary, Ann Kaplan

The board reviewed the newly created by-laws of the POA. Irene Brady moved to adopt, Ann Kaplan seconded the motion and all voted to approve.

The board discussed the need for a letter to the property owners as soon as our new status is official addressing the transition from developer managed HOA to owner managed HOA (POA) including a review of the *state of the community* as it is transferred to the owners' oversight.

Our attorney will draw up a legal agreement between the developer and the POA for official transfer of rights to POA from developer to establish owner managed Property Owners' Assn.

Meeting adjourned by Ann McGregor at 2:31 p.m. EST.

Minutes submitted by Ann Kaplan, secretary.