

**BIB Property Owners Association, Inc.**  
**BOARD OF DIRECTORS ONLINE MEETING**

**March 23, 2016**

A special Board meeting of BIB Property Owners Association, Inc. was held on Wednesday, March 23, 2016, via email. A quorum was present.

**Attendees:**

Irene Brady

Ann Kaplan

Ann McGregor

A resolution was unanimously approved to authorize the Treasurer of the corporation to conduct financial transactions on behalf of BIB Property Owners Association, Inc. as detailed in the resolution below:

**RESOLVED**, that the Treasurer of the corporation is authorized to establish bank or brokerage accounts, effect loan transactions, purchase and sell real and/or personal property, negotiate mortgages, options and any other instruments necessary and/or useful to the operation of a general business, within the guidelines established in the Bylaws of the Corporation.

**FURTHER RESOLVED**, that the authority herein conferred shall continue until revoked by a majority of the Board of Directors of BIB Property Owners Association, Inc.

There being no further business to come before the meeting at this time, it was voted to adjourn.

ATTEST:

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Ann McGregor, President