

A meeting of the BIB Property Owners Association, Inc. community was held on June 21, 2018, at 1100am EDT/900am BZT, via FreeConferenceCall online service.

Board members in attendance:

Ann McGregor - President  
Susanne Jefferson - Vice President  
Jenny Lodes - Secretary  
Sue Waite

The meeting was called to order at 11:03am EDT, and the Proof of Notice of Meeting was presented. Minutes from the May meeting were also approved (Susanne/Sue: 3-0) and will be posted to the owner website.

● Administration Update:

- We are still unable to get Directors and Officers liability insurance for the HOA.
- We need to start thinking about the elections that are coming up later this year.
- We are looking for people to serve as committee chairs and members.

● Property Management Update:

- The workers are doing a great job keeping the property clean and tending to the gardens.
- We now have ordered architect drawings for the community center and are looking for bids to have it built.

● Financial Report:

- Our Belize bank account is now open.
- We are working on getting online banking.
- All the invoices for 2018 HOA fees have gone out.

● Committee Status Update:

- The EAB had one new request for a site inspection which was completed and approved.

● Gardens and Grounds:

- In the gardens we are concentrating on perennials and fruit trees.
- We are planning on planting several coconut palms.
- The greenhouse will be disassembled and the usable parts will be saved.
- The shrubbery around the security camera has been cut back.
- Sandi and Jorge Rosales will make an inventory of diseased and dead trees around the community for possible removal.

● Safety and Communication:

- A new internet tower will be installed soon and the power grid will be updated.
- We have contracted Jorge Rosales to look after our internet equipment.
- We will soon have defibrillator in our community.

Other business:

Gene is writing a quarterly newsletter for BIB and is in need of stories.

Our next board meeting will take place on July 19, 2018 at 11:00am EDT/900 BZT.

The meeting was adjourned at 11:40am (Susanne/Jenny 4-0).