

A meeting of the BIB Property Owners Association Inc. community was held on November 29, 2018, at 10am EST/9am BZT, via FreeConferenceCall online meeting.

Board members in attendance:

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

The meeting was called to order at 1003am EST, and the Proof of Notice of Meeting was presented. The Meeting Minutes for October were approved (Susanne/Sandi 5-0-0).

● Administration Update:

- The administration is busy with year end business, such as board elections and next year's budget.

● Property Management Update:

- The contract with Brama has been renewed for next year.
- Dean met with Bryan Weary to look at the condition of the roads throughout the community.
- Christmas bonuses will be given to Brama and their employees (Ann/Sandi 5-0-0).

● Financial Report:

- PNO and balance sheet were posted on the wall.
- The 2019 budget is still being reviewed.
- The priorities are:

Basic operation of the community

Roads

Safety and communications

Community center

● Community Status Update:

- EAB: There were a couple of requests for tree removal which were approved. There are no new construction requests.
- Gardens and Grounds: There will be money in next year's budget for the purchase of more fruit trees.
- Safety and Communications: Repeaters were tested and installation of repeaters are in next year's budget.

The board elections will be held December 1 to December 8.

Our annual meeting will be on Thursday December 13 at 10amEST/9am BZT.

The meeting was adjourned at 1033EST (Sandi/Susanne 5-0-0).