

BIB Property Owners Association Board of Directors Meeting Minutes

July 26th, 2019

1. Call to Order

- a. Ann McGregor called to order the regular meeting of the BIB Property Owners Association, Inc. Board of Directors at 10:00am EST/8:00amBZT, via FreeConferenceCall online meeting.

2. Attendance

The following members were in attendance:

Ann McGregor Board Member
Kathie Miller Board Member
Bryan Weary Board Member
Beth P Weary
Gina McCarthy
Marvin McCarthy Acting Secretary
Doug DeGirolamo
Renie Brady
Lori Wadlington

3. Administrative

- a. This is a quick special meeting before the regular board meeting next month.
- b. Marvin is taking minutes.
- c. The minutes from the board meetings for June 20th, July 11th and July 14th were approved and are on Google Drive.
- d. This meeting is being recorded.
- e. A motion was made and passed that DS Property Maintenance and Construction Services (DS) complete a \$10,962.40 BZD Eagles Landing road improvement project. The money has already been set aside for that purpose in the budget. [3-0]
- f. DS will start ASAP – before the rainy season starts.
- g. Paul and Dawna should be given 24-hours' notice of when the road will be closed, and told how long the road will be under construction.
- h. Paul and Dawna can park on Hibiscus Heights while road work is being done.
- i. Estimated timeframe for completing is two weeks.

4. Next Meeting

- a. Next meeting is 10 am EST, 8 am Belize Time Aug. 22nd, 2019 (the fourth Thursday)
- b. The September meeting is planned to be held at BIB, date/time TBD

5. Adjournment

- a. Meeting adjourned at 10:08 AM EST, 8:08 AM