BIB PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

September 29, 2019

Board members in attendance:

Ann McGregor - President Sandi Smith - Secretary Gene DeMarco - Treasurer

A meeting of the BIB Property Owners Association, Inc. Board of Directors was held on September 29, 2019, at 4pm EST/2pm BZT, via FreeConferenceCall online meeting.

The meeting was called to order by President Ann McGregor at 4pm EST and the Proof of Notice of Meeting was posted to the meeting wall.

After allowing time for owner input and discussion, a motion was made, seconded, and passed to approve the 1 year Association Management Contract with Associa [3-0]

Following the vote, the meeting was adjourned.