BIB PROPERTY OWNERS ASSOCIATION, INC.

Board Meeting Agenda

DATE: Sunday, May 17, 2020 **TIME**: 5:00 PM EST; 3:00 PM Belize

PLACE: Online Teleconference Meeting (available via web or telephone)

- Welcome and call to order
- Proof of Notice of Meeting
- Review and Approval of Minutes
- State of the Community President's Report Kathie Miller
- Committee Status Updates
 - O EAB Doug DeGirolamo
 - O Gardens Beth Weary
 - O Roads & Maintenance Bryan Weary
 - O Safety & Security Linda DeGirolamo
- Treasurer Report Paul Prescott
- Discussions
 - O Filling in hole at upper milpa
 - O Turning the garden share shed into community centre
 - Fire preparedness
- Next Meeting
- Adjournment