

BIB PROPERTY OWNERS ASSOCIATION, INC.

Board Meeting Agenda

DATE: Sunday, November 15, 2020

TIME: 5:00 PM EST; 4:00 PM Belize

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

- Welcome and call to order
- Proof of Notice of Meeting (FCC, website, email)
- Review and Approval of Minutes (October 13)
- State of the Community – President’s Report – Kathie Miller
- Treasurer Report – Paul Prescott
- Committee Status Updates
 - EAB – Doug DeGirolamo
 - Gardens – Beth Weary
 - Roads & Maintenance – Bryan Weary
 - Safety & Security – Linda DeGirolamo
- Discussions
 - Update on Forest Hill Drive
 - Vote on Axela Accounts Receivable Servicing contract
 - Renewal of Maintenance Contract
 - Election update
 - Use of Bean Bale House for construction workers
- Next Meeting – (Includes Annual Meeting)
- Adjournment