

BIB PROPERTY OWNERS ASSOCIATION, INC.

REGULAR BOARD MEETING

DECEMBER 13, 2020

A regular board meeting of the BIB Property Owners Association, Inc. Board of Directors (new board) was held immediately following the Annual Meeting via FreeConferenceCall online meeting.

Board members in attendance:

Kathie Miller – President
Doug DeGirolamo – Vice-President
Cyndi Lauricella – Treasurer
Paris Cecilia Jaye – Secretary
Susanne Jefferson – Member at Large

Members in attendance:

Shelley Spruit	Jenny Lodes
Paul Lauricella	Renie Brady
Scott Wilson	Sue Waite
Marcia Sickelsmith	Bryan Weary
Linda DeGirolamo	Sandi Smith

• Placement and vote of Officers

Kathie Miller – President
Doug DeGirolamo – Vice-President
Cyndi Lauricella – Treasurer
Paris Cecilia Jaye – Secretary
Susanne Jefferson – Member at Large

Doug makes a motion to accept officers as stated. Cindy seconds. All in favor: Kathie, Doug, Cyndi, Susanne, Paris. The motion passes 5 to 0.

• Next meeting

Sunday, January 10, 2020, at 05:00 pm EDT / 04:00 pm BZT

• Adjournment

Paris makes a motion to adjourn the meeting at 05:27 pm EDT / 04:27 pm BZT
Doug seconds. All in favor: Kathie, Doug, Cyndi, Susanne, Paris. The motion passes 5 to 0.