

BIB PROPERTY OWNERS ASSOCIATION, INC.

Board Meeting Agenda

DATE: Sunday, April 25, 2021

TIME: 5:00 PM EDT; 3:00 PM Belize

PLACE: Zoom Meeting (available via web or telephone)

- Welcome and call to order
- Proof of Notice of Meeting (FCC, website, email)
- Review and Approval of Minutes (March 21, 2021)
- State of the Community – President’s Report – Kathie Miller
- Introduction of new board members (Melissa Freedman & Beth Weary)
- Treasurer Report – Cyndi Lauricella
- Committee Status Updates
 - EAB – Chair-**Paul Lauricella**, Melissa Freedman, Bryan Weary
 - Gardens – Chair-**Beth Weary**, Bryan Weary, Cyndi Lauricella, Paul Lauricella
 - Roads & Maintenance – Chair-**Bryan Weary**, Beth Weary
 - Safety & Security – Chair-**Georgette Mink**, Walter Browning, Jenny Lodes, Carissa Kent, David Love (NM)
- Discussions
 - Review of CCR’s, Bylaws, Rules & Regulations
 - Update on Forest Hill Drive
 - Placing liens on properties with past due HOA fees
 - Questions/comments re “blast” email sent April 19, 2021
- Next Meeting
- Adjournment

(NM) = Non-Member