

**BIB PROPERTY OWNERS ASSOCIATION, INC.**

Board Meeting Agenda

**DATE:** Sunday, May 23, 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 (website, email sent May 9, 2021)
- Review and Approval of Minutes (March 21 & April 25, 2021)
- State of the Community – President’s Report – Kathie Miller
- 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
  - Update on Forest Hill Drive re “Easement”
  - Revised Rules & Regulations and vote
  - Fire plan proposal (refer to addendum on our website)
  - Update re placing liens on properties with past due HOA fees and vote
  - Review of board member responsibilities
- Next Meeting
- Adjournment

(NM) = Non-Member