

**BIB PROPERTY OWNERS ASSOCIATION, INC.**

Board Meeting Agenda

**DATE:** Sunday, September 12, 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 August 15, 2021)
- Review and Approval of Minutes (August 8, 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
- Discussions
  - EAB rules and why they need to be followed
  - Update on Forest Hill Drive re Permanent Easement/Legal Right of Way
  - Property lien update
  - Election process/dates
- Next Meeting
- Adjournment