

BIB PROPERTY OWNERS ASSOCIATION, INC.

Board Meeting Agenda

DATE: Sunday, October 3, 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 September 16, 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
 - Point of contact for Infinite and Rich Deeds
 - EAB rules and why they need to be followed
 - Maximum amount of fines per year per violation
 - Update on Forest Hill Drive re Permanent Easement/Legal Right of Way
 - Property lien update
 - Election process/dates
- Next Meeting
- Adjournment