

BIB PROPERTY OWNERS ASSOCIATION, INC.

Board Meeting Agenda

DATE: Sunday, November 7, 2021

TIME: 5:00 PM EST; 4:00 PM Belize

PLACE: Zoom Meeting (available via web or telephone)

- Welcome and call to order
- Proof of Notice of Meeting (website, email sent October 13, 2021)
- Review and Approval of Minutes (October 3, 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
 - Update on Forest Hill Drive re “Deed of Easement”
 - Rules & Regulations proposed update
 - Discussion re Lookout condition
 - Camera upgrades
 - Workers Christmas bonus & 2022 pay increase
 - Election Update
- Next Meeting
- Adjournment