

BIB PROPERTY OWNERS ASSOCIATION, INC.

Annual General Meeting Agenda

DATE: Sunday, December 12, 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 November 8, 2021)
- Review and Approval of Minutes (November 7, 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
 - 2022 Budget & HOA Fee - vote
 - Forest Hill Drive re “Deed of Easement” update
 - Signage for those roads that are not BIB property - vote on expense
 - Lookout to demolish/repair - vote
 - Garden Share
 - Election Results
- Adjournment

A regular board meeting will follow this Annual board meeting.