

**BIB PROPERTY OWNERS ASSOCIATION, INC.**

**REGULAR BOARD MEETING**

**December 12, 2021**

*The recording of this meeting is available at <https://youtu.be/QMC25pS7XOM>*

The BIB Property Owners Association, Inc. Board of Directors held a Regular Board Meeting on December 12, 2021, at 05:54 pm EST, 04:54 pm Belize Time, via Zoom online meeting.

**Board members in attendance:**

Kathie Miller - President  
Melissa Freedman - Vice President  
Marcia Sickelsmith - Secretary  
Beth Weary - Member At Large

**Board member not in attendance:**

Cyndi Lauricella - Treasurer

The meeting was called to order by Kathie Miller, at 5:54 pm EST, 4:54 pm Belize Time.

The Proof of Notice of Meeting was posted on the BIB website (bibhoa.com) and sent out by email on November 8, 2021.

**• Placement Of Officers**

Kathie Miller proposed that officers be set as follows:

Kathie Miller - President  
Beth Weary - Vice President  
Marcia Sickelsmith - Secretary  
Cyndi Lauricella - Treasurer  
Melissa Freedman - Member At Large

All members in attendance expressed satisfaction with this arrangement. Kathie Miller motioned to accept the officers for 2022 be: Kathie Miller as President, Beth Weary as Vice President, Cyndi Lauricella as Treasurer, Marcia Sickelsmith as Secretary, and Melissa Freedman as Member At Large. Marcia Sickelsmith seconded. Motion passed 4-0.

**• Next Meeting**

The next Regular Meeting will occur on Sunday, January 16, 2022, at 5:00 pm EST, 4:00 pm Belize Time.

- **Adjournment**

Marcia Sickelsmith motioned to adjourn the meeting at 5:57 PM EDT, 4:57 PM Belize Time. Beth Weary seconded. Motion passed 4-0.