

BIB PROPERTY OWNERS ASSOCIATION, INC.

Board Meeting Agenda

DATE: Sunday, February 13, 2022

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 January 27, 2022)
- Review and Approval of Minutes for January 16, 2022
- State of the Community – President’s Report – Kathie Miller
- Treasurer Report – Beth Weary
- 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
 - Waiving February 2022 interest charges due to Axela employing ClickPay and vote
 - Time frame to send unpaid lots to collection (April 1, 2022?) and vote
 - “Revised” 2022 HOA Annual budget and vote
 - Debris removal from lookout
 - Fire protection
 - Forest Hill Drive re Looney’s notice regarding surveyor
- Next Meeting
- Adjournment