

BIB PROPERTY OWNERS ASSOCIATION, INC.

Board Meeting Agenda

DATE: Sunday, April 10, 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 March 21, 2022)
- Review and Approval of Minutes for February 13, 2022
- State of the Community – President’s Report – Kathie Miller
- Treasurer Report – Beth Weary
- Committee Status Updates
 - EAB – Chair-**Doug De Girolamo**, Paul Lauricella, Melissa Freedman, Bryan Weary
 - Gardens – Chair-**Beth Weary**, Bryan Weary, Cyndi Lauricella, Paul Lauricella
 - Roads & Maintenance – Chair-**Bryan Weary**, Beth Weary
- Old/Unfinished Business
 - Fire protection
 - Forest Hill Drive - Looney’s surveyor and correspondence Looney sent to Joe & Miriam
- New Business
 - Potential amendments/updates to some Rules & Regulations (vote)
 - Attorney funds for deed searches (vote)
 - BIB POA bank accounts
- Open Forum
- Next Meeting
- Adjournment