

BIB PROPERTY OWNERS ASSOCIATION, INC.

Annual Meeting Agenda

DATE: Sunday, December 11, 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 November 27, 2022)
- Review and Approval of Minutes (June 26, 2022)
- State of the Community – President’s Report – Kathie Miller
- Treasurer Report – Beth Weary
- Committee Status Updates
 - EAB – Chair-**Doug DeGirolamo**, Melissa Freedman, Bryan Weary
 - Gardens – Chair-**Cyndi Lauricella**, Bryan Weary, Beth Weary
 - Roads & Maintenance – Chair-**Bryan Weary**, Beth Weary
- Discussions
 - Election Results
 - 2023 Budget & HOA Fee – vote
 - Termination of Axela contract
 - Update re Supreme Court case
- Adjournment

A regular board meeting will follow this Annual board meeting.