

BIB PROPERTY OWNERS ASSOCIATION, INC.

Board Meeting Agenda

DATE: Sunday, January 22, 2023

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 Jan 6, 2023)
- Review/Approval of Minutes for December 11, 2022, AGM & regular board meeting
- Treasurer Report
- Board Update
 - Resignation of Beth Weary
 - Discuss and vote on appointment of Doug DeGirolamo as board member
 - Review interest charge effective date on HOA fees
 - Other business
- Next Meeting
- Adjournment