

BIB PROPERTY OWNERS ASSOCIATION, INC.

Board Meeting Agenda

DATE: Sunday, October 29, 2023

TIME: 5:00 PM EDT; 3:00 PM Belize

PLACE: Zoom Meeting (available via web or telephone)

- Welcome and call to order
- Proof of Notice of Meeting (website, email sent October 12, 2023)
- Review/Approval of Minutes for June 25, 2023
- Treasurer Report
- Committee Status Updates
 - EAB – Chair-**Doug De Girolamo**, Melissa Freedman, Kenneth Trapp
 - Gardens – Chair-**Cyndi Lauricella**
 - Roads & Maintenance – Chair-**Cyndi Lauricella**, Doug De Girolamo, Kathie Miller
- Board Update
 - Potential sale of unused assets
 - Update on “Case Management” re Injunction
 - Election process/dates for 2024
 - Other business
- Adjournment