

BIB PROPERTY OWNERS ASSOCIATION, INC.

REGULAR BOARD MEETING

December 11, 2022

The recording of this meeting is available at <https://youtu.be/udcIImQhIGM>

The BIB Property Owners Association, Inc. Board Of Directors held the Annual Board Meeting followed by a Regular Board meeting on December 11, 2022, at 5:00 pm EST, 4:00 pm Belize Time, via Zoom online meeting.

Board members in attendance:

Kathie Miller – President / Treasurer
Cyndi Lauricella – Vice President
Melissa Freedman – Secretary
Beth Weary – Member At Large

Participating community members in attendance:

Bryan Weary, Tony & Shelley Spruit, Paul Prescott, Sue Waite.

The meeting was called to order by Kathie Miller, at 5:21 pm EST, 4:21 pm Belize Time.

The Proof Of Notice Of Meeting was posted on the BIB website (bibhoa.com) and sent out by email on November 27, 2022.

• **Placement Of Officers**

Cyndi Lauricella motioned that the BIB POA officers be as follows: Kathie Miller: President / Treasurer, Cyndi Lauricella: Vice President, Melissa Freedman: Secretary, Beth Weary: Member At Large. Beth Weary seconded. Motion passed 4-0.

• **Next Meeting**

The next BIB POA Board meeting is TBD.

• **Adjournment**

Beth Weary motioned to adjourn the meeting at 5:28 PM EDT, 4:28 PM Belize Time. Cyndi Lauricella seconded. Motion passed 4-0.