

BIB PROPERTY OWNERS ASSOCIATION, INC.

REGULAR BOARD MEETING

January 22, 2023

The recording of this meeting is available at <https://youtu.be/c1qLIP4e5iE>

The BIB Property Owners Association, Inc. Board Of Directors held a Regular Board meeting on January 22, 2023, 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

Doug DeGirolamo – Member At Large [appointed during meeting]

Participating community members in attendance:

Beth Weary, Paul Prescott.

The meeting was called to order by Kathie Miller, at 5:00 pm EST, 4:00 pm Belize Time.

The Proof Of Notice Of Meeting was posted on the BIB website (bibhoa.com) and sent out by email on January 6, 2023.

• Review And Approval Of Minutes

Melissa Freedman motioned to approve the minutes for the December 11, 2022 Annual and Regular Board meetings. Cyndi Lauricella seconded. Motion passed 3-0.

• Treasury Report

The FY 2022 Financial Summary Report is available on the [website](#).

• Board Member Update

Beth Weary has resigned from the BIB POA Board. The Board gratefully acknowledges all the hard work that Beth has provided in the community. Cyndi Lauricella motions that Douglas DeGirolamo be appointed to serve out the remaining term of this Board member position as a Member-At-Large. Melissa Freedman seconds the motion. Motion passes 3-0.

• 2023 POA Fees Update

Transition of the accounts receivable from Axela is almost complete. 2023 POA Fee invoices should be going out shortly. According to the [Rules & Regulations](#), lot owners will have 30 days to pay before interest charges will accumulate.

• Supreme Court Case Update

Beth Weary inquired as to the status of the Supreme Court case against BIB HOA / BIB Ltd. Paul Prescott responded that the case has been [filed](#), the defendant's [response & counterclaim](#) has been received, and the plaintiff's [reply to the response](#) and [reply to the counterclaim](#) will be filed tomorrow. Then it's a matter of waiting for the Supreme Court to schedule everything. This could also be hindered by the recent hurricane damage that the Supreme Court building recently sustained. Once the response is filed and accepted by the court, an email will be sent to lot owners.

- **Legal Filings Update**

Kathie Miller reported that now that the Board Member composition is set, the various Florida and Belize required annual legal paperwork can be started.

- **Next Meeting**

The next BIB POA Board meeting is TBD.

- **Adjournment**

Doug DeGirolamo motioned to adjourn the meeting at 5:13 PM EST, 4:13 PM Belize Time. Cyndi Lauricella seconded. Motion passed 4-0.