

BIB PROPERTY OWNERS ASSOCIATION, INC.

Board Meeting Agenda

DATE: Monday, November 27, 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 November 13, 2023)
- Review/Approval of Minutes for October 29, 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
 - Amendment and vote on election process/dates for 2024
 - Reminder of Annual General Meeting (AGM) December 17, 2023 (followed by regular board meeting)
 - Other business
- Adjournment