

BIB PROPERTY OWNERS ASSOCIATION, INC.

Annual General Meeting Agenda

DATE: Monday, December 18, 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 December 4, 2023)
- Review and Approval of Minutes (November 27, 2023)
- State of the Community – President's Report – Kathie Miller
- Treasurer Report – Kathie Miller
- Committee Status Updates
 - EAB – Chair-**Doug DeGirolamo**, Melissa Freedman, Kenneth Trapp
 - Gardens – Chair-**Cyndi Lauricella**
 - Roads & Maintenance – Chair-**Cyndi Lauricella**, Doug DeGirolamo, Kathie Miller
- Board Updates
 - Election Results
 - 2024 Budget & HOA Fee – vote
- Adjournment

A regular board meeting will follow this Annual board meeting.