

BIB PROPERTY OWNERS ASSOCIATION, INC.

ANNUAL BOARD MEETING

DECEMBER 18, 2023

A recording of this meeting is available: <https://youtu.be/txH6HRvSm9w?feature=shared>

The BIB Property Owners Association, Inc. Board of Directors held the Annual Board meeting on December 18, 2023, at 5:00 pm EST, 4:00pm 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

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 December 4, 2023.

- **Review And Approval of Minutes**

Cyndi Lauricella motioned to approve the minutes for the November 27, 2023 Board meeting. Doug DeGirolamo seconded. Motion passed 4-0.

- **State Of The Community**

Kathie Miller reported that despite the challenging year, the BIB POA has been able to maintain the community. Also, the tractor has been successfully sold and ownership transferred since there was no longer anyone in the community that was licensed, insured, or able to drive it.

- **Treasury Report**

Kathie Miller reported that has been very little change since last meeting.

- **EAB Committee Update**

Committee Chair Doug DeGirolamo reported that there have been no changes since the last meeting.

- **Garden Committee Update**

Committee Chair Cyndi Lauricella reported that the trees are still producing produce. Currently, bananas, sour oranges, and lemons are available. With the Maintenance Workers back, they are working at cleaning up everything, including the Upper Milpa. Moving forward, the gardens will be maintained more as an orchard rather than for producing vegetables.

- **Roads & Maintenance Committee Update**

Committee Chair Cyndi Lauricella reported that the sides of the roads have been cleaned up and all the gutters and culverts have been cleaned. Due to the lack of maintenance over the last few months, there was starting to be erosion around the culverts because they were clogged. Forest Hill Drive is currently slippery and does require four-wheel drive.

- **Questions**

Beth Weary asked if there has been any EAB approval for the new construction that is occurring in the vicinity of Lot 126. Kathie Miller reported that the EAB has not received any applications. Also, the next court date is in mid-February.

- **Election Results**

Kathie Miller reported that Doug DeGirolamo was re-elected to the BIB POA Board in the recent election. There were no other people who ran for the one available Board position.

- **2024 Budget**

Kathie Miller reported that the 2024 BIB POA [Budget](#) has been posted on the website, with the annual HOA Fees remaining at US\$985 for the 2024 year. Doug DeGirolamo motioned to accept the 2024 BIB POA Budget as submitted. Cyndi Lauricella seconded the motion. Motion passed 4-0.

- **Adjournment**

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