

Minutes
Mayan Seaside Property Owners Association
Board of Directors Meeting
February 25, 2016

Date: February 25, 2016
Time: 12 p.m.
Location: 92 Seaview Dr., Mayan Seaside, Corozal District, BZ.
Board Members: Acting Chairman, Carol Livermore, Art Higgins, Vice-Chairman,
Carol Livermore, Secretary/Treasurer,
John Bailey, Stella Barrett, Chris Collins,
John Scappaticci, Rebecca Tarnow

Overview

Acting Chairman, Carol Livermore welcomed the new Board members and thanked them for their willingness to contribute actively to MSPOA. The first order of business was to select a new Chairman. Members were polled to see who did not wish to be Chairman and following that it was agreed to appoint Rebecca Tarnow.

The terms of office for the new directors are as follows:

Rebecca Tarnow	1 year
Stella Barrett	1 year
John Scappaticci	2 years
Chris Collins	3 years
John Bailey	3 years

Art Higgins and Carol Livermore have two years remaining of their terms.

The meeting was then turned over to the new Chairman and a general discussion ensued.

Board members to review Articles of Association, Covenants and Bylaws at next the meeting.

Action: CL to email the documents to the Board members

Status: Open

Next Meeting: Monday, February 29, 2016 at 92 Seaview Dr., Mayan Seaside, Consejo

Adjournment: 12:40 p.m.

Carol Livermore
Secretary/Treasurer
Mayan Seaside Property Owners Association