

Minutes
Mayan Seaside Property Owners Association
Board of Directors Meeting
January 26, 2016

Date: Jan.26, 2016
Time: 10:00 a.m
Location: 92 Seaview Dr., Mayan Seaside, Corozal District, BZ.
Board Members: Chairman, Jeff Jackson, Art Higgins, Vice-Chairman
Carol Livermore, Secretary/Treasurer
John Bailey, Ken Schmeltzer and Laura Walker.

Officers Reports:

Secretary: Minutes (approved previously by email)
Treasurer: Financial Report

C.L. presented the proposed 2016 Budget for review and approval.

Motion: L.W. “ I move that the 2016 Budget be approved as it stands.”
Seconded: K.S. **Carried:** Unanimously

The water system may require new pressure tanks.

Action: K.S. to cost out price of purchasing pressure tanks from Mexico
J.J. to cost out price of purchasing pressure tanks in Belize

A discussion was held on the importance of receiving input from Owners on their vision for Mayan Seaside and it was agreed to accept Marshall’s offer to lead this project.

Calendar: Next BOD mtg. TBD

Adjournment: 10:40 a.m.

Carol Livermore
Secretary/Treasurer
Mayan Seaside Property Owners Association