

Minutes
Mayan Seaside Property Owners Association
Extraordinary General Meeting
February 25, 2016

Date: February 25, 2016
Time: 10:30 a.m
Location: 88 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

Chairman: Call to order and confirmed Quorum
Introductory Remarks

Officers Reports:

Chairman: Annual Report (see attached)
Treasurer: Financial Report (see attached)

Committee Reports:

Landscape Laura Walker (see attached)
Facilities Ken Schmeltzer (see attached)
MSAC Eric Livermore (see attached)

Break: Ballot Counting (Barry Fitzgerald and Wayne Williams)

Chairman: The new members of the Board are John Bailey, Stella Barrett, Chris Collins, John Scappaticci and Rebecca Tarnow.

Closing Comments: Chairman Jeff Jackson thanked everyone who participated; those who were willing to stand for election, the members of the association who came out to participate as well as those owners who were unable to be here but voted by proxy.

The Chairman invited all the members to remain after the close of the formal session and engage in a question and answer session with the Board. Subsequently the new Board met to select a Chairman.

Adjournment: 11:45 a.m.

Carol Livermore
Secretary/Treasurer
Mayan Seaside Property Owners Association