

Minutes
Mayan Seaside Property Owners Association
Board of Directors Meeting
January 2, 2018

Date: January 2, 2018
Time: 9:35 a.m.
Location: 92 Seaview Dr., Mayan Seaside, Corozal District, BZ.
Board Members: Art Higgins, Chairman, Carol Livermore, Secretary/Treasurer, John Bailey, Sharon Bugnand, David Lawson, & John Scappaticci

Introductory Remarks:

Chairman: A.H. opened with the mission statement, ***“To Create a Culture of Kindness and Respect Within Our Community and With Nature, That Builds a Safe and Sustainable Environment.”***

New Business:

Accept Board Member Resignation:

Stella Barrett resigned on December 23, 2017.

Motion: D.L. “I move that we accept Stella Barrett’s resignation from the Board, with regret.”

Second: S.B.

Carried: Unanimously

Configuration of the Board:

Under the Articles of Association (#49) the Board may either increase or reduce the number of Directors.

Motion: D.L. “I move that we reduce the number of Directors on the Board from seven to six.”

Second: J.B.

Carried: Unanimously

2018 Budget:

A draft budget was presented to the Board for review and approval.

Motion: D.L. “I move that we approve the Budget for 2018 with identified changes.”

Second: J.S.

Carried: Unanimously

Calendar: Next meeting, 9:30 a.m, Thursday, January 11th, 2018 at the Community Centre

Adjournment: 11:25 a.m.

Carol Livermore
Secretary/Treasurer
Mayan Seaside Property Owners Association