

Minutes
Mayan Seaside Property Owners Association
Board of Directors Meeting
January 6, 2017

Date: January 6, 2017
Time: 10:30 a.m
Location: 92 Seaview Dr., Mayan Seaside, Corozal District, BZ.
Board Members: Chairman, Rebecca Tarnow, Art Higgins, Vice-Chairman,
Carol Livermore, Secretary/Treasurer, John Bailey, Chris Collins,
Stella Barrett, John Scappaticci

New Business:

Status of Land Transfer:

Currently, all park land is owned by Renaissance Properties LTD (RPL). MSPOA (POA) has a 99 year lease on all the park lands from (RPL).

Action: The POA has prepared and submitted land transfers for four park parcels and one community (shop) building parcel to our land consultant in November, 2016. In December, we were notified that due to changes made by the GOB, we now have to submit additional documentation to the Belize Central Bank for the transfers to proceed. We are now working on that documentation.

Status: On-going

Financial

Treasurer: Presented Q4 update on 2016 Budget.

2017 Budget:

The Board reviewed the budget submissions from the Landscaping, Facilities & Administration, after which the budget was approved.

Motion: CC “I move that we approve the 2017 Budget”

Second: JB **Carried:** Unanimously

Calendar: **The Annual General Meeting will be held on February 1, 2017 at 9:00 a.m.**

Adjournment: 12:15 p.m.

Carol Livermore
Secretary/Treasurer
Mayan Seaside Property Owners Association