

Agenda
Mayan Seaside Property Owners Association Ltd.
Annual General Meeting
February 28, 2019

Date: February 28, 2019
Time: 9:00 a.m.
Location: 88 Seaview Dr., Mayan Seaside, Corozal District, BZ.
Board Members: David Lawson, Chairman, Art Higgins, Treasurer,
Carol Livermore, Secretary, John Bailey, Pat Ehens & Marvin Horton.
Doug Bellamy was absent

Chairman: Confirmed Quorum
A moment of silence was observed out of respect for recently deceased Board member, Jim Maltais.

Officers Reports:

Chairman: The Chairman thanked out-going Board members John Bailey & Carol Livermore for their four years of service. Also thanked was Sharon Bugnand, who recently resigned from her service on the Board and for Chairing the Grounds Committee for a period of time last year; Bob Bugnand, former Chairman of Facilities and Gary Niles for his work on MSAC.

Treasurer: Auditor's Report (See attached)

Secretary: Annual Filing Report (See attached)

Committee Reports:

Grounds Reference: 2018 A Year In Review (See attached)
Facilities Reference: Bob Bugnand's 2018 year end report (See website)
MSAC
Land Transfer Status – Art Higgins (See attached)

Lease The lease prepared by the MSPOA attorney was sent to Renaissance Properties Limited (RPL) Art Higgins. Art reviewed it and sent his comments to the Chairman and Secretary who subsequently returned their comments to RPL. At the present time the lease is under review by RPL's attorney.

Secretary: New Board members are Kristine Arnason and Kenneth Schmeltzer

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Chairman: The Chairman communicated with and met with officers from the Forestry and his notes and his letter are may be found in the Documents section of the website. (See attached)

Adjournment: 9:30 a.m.

Carol Livermore

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