

Date: February 28, 2019
Time: 10:00 a.m.
Location: 92 Seaview Dr., Mayan Seaside, Corozal District, Belize

Board Members: Acting Secretary, Carol Livermore, Art Higgins, David Lawson, Patrick Ehnes, Kristine Arnason, Kenneth Schmeltzer, Marvin Horton, & Doug Bellamy via FaceTime

Overview

David Lawson submitted a letter of resignation from the Chairman of the Grounds Committee - Lynn Lawson.

Code of Conduct: Board Members were given a copy of the BoD Code of Conduct to sign if they so choose. Everyone signed.

The first order of business was to select a new Chairman. Acting Secretary, Carol Livermore polled members to see who would volunteer to be Chairman. Kenneth Schmeltzer & David Lawson stood for election. A vote was conducted. Kenneth Schmeltzer was selected as Chairman.

K.S. then called for volunteers to act as Secretary, Patrick Ehnes volunteered and was approved unanimously.

Kristine Arnason volunteered to act as Treasurer and was approved unanimously.

KS called for volunteers to act as Vice Chairman, Marvin Horton volunteered and was approved unanimously.

Motion: D.L. "I move that the Board rescind Section e. of the Motion that was approved on January 5th 2019 giving signing authority for the lease to the Chairman and the Secretary and to return authority to the Chairman and the Treasurer."

Seconded: PE Approved: Unanimously

Motion: PE: "I move that A.H. and C. L. maintain signing authority in the MSPOA Atlantic bank account under the direction of the Treasurer until new signatories can be added."

Seconded, DL Approved: Unanimously

KS directed the Secretary to canvas all property owners for their top 5 suggestions on what they believe can be done to improve the development. Responses shall be in to the Secretary by March 7.

Next Meeting: Saturday, March 15th, at 9:00 am Sunrise Beach, Mayan Seaside, Corozal District. BZ

Patrick Ehnes
Secretary
Mayan Seaside Property Owners Association