

Bel Pre Recreational Association, Inc – Board of Trustees
January 7, 2020

1. Call to Order (7:30)
2. Roll Call (7:31 – 7:32)
3. Approval of Agenda (7:33 – 7:34)
4. Statements by Association Members (15 minutes) (7:35 – 7:50)¹
5. Approval of Minutes (October, November, December 2019) (7:51 – 7:55)
6. Budget & Finance (7:56 – 8:15)
 - a. American Community Management
 - b. Monthly financial statements
 - c. Delinquent accounts
 - d. Tax returns
 - e. Financial audits
 - f. Set annual assessment due March 2020
 - g. Adoption of FY21 Budget
 - h. Other items
7. Proposed 2020 BPRA Calendar (8:16 – 8:20)
8. Proposed 2020 BPRA Appointments (8:21– 8:25)
9. January 9, 2020 Special General Membership Meeting (8:26 – 8:36)
 - a. Agenda
 - b. Room set up
 - c. Approval of check-in and ballot box judges
 - d. Ballots and procedures
10. Physical Facilities (8:37 – 8:45)
 - a. Pump room: replacement of filters and associated piping – DEFER TO FEBRUARY
11. Grounds and Fence Maintenance (8:46 – 8:52)
12. Committee Reports (8:53 – 9:15)
 - a. Future Monthly Committee Reporting
 - b. Long Term Planning
 - c. Governing Documents
 - i. Proposed revision to Plan of Organization
 - d. Recreation and Entertainment
 - i. 2020 schedule
 - e. Tennis Courts
 - f. Website, Facebook and Technology Report
13. Path to Membership (9:16 – 9:20)
14. Administrative Assistant's Report (9:21 – 9:25)
15. Other Business (9:26 – 10:00)
16. Adjournment (10:00)² – Next meeting 2/4/2020 @ Bel Pre Elementary School, room 138

¹ Time to be divided evenly between speakers; with a maximum of 5 minutes per speaker

² The meeting will adjourn no later than 10:00 pm unless the Board votes to extend it.