

Bel Pre Recreational Association, Inc – Board of Trustees
February 4, 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. Physical Facilities (7:51 – 8:11)
 - a. Pump room: replacement of filters and associated piping
6. Approval of Minutes (January 2020 Board Meeting, January 2020 Special Membership Meetings) (8:12 – 8:16) – DEFER TO MARCH
7. April Board meeting and property walk through – date change? (8:17 – 8:20)
8. Budget & Finance (8:21 – 8:40)
 - a. Monthly financial statements
 - b. Delinquent accounts
 - c. Annual Assessment Mailing and procedure for delinquent accounts
 - d. American Community Management
 - e. Tax returns
 - f. Other items
9. Committee Reports, Administrative Assistant's Report (8:41 – 8:54)
 - a. Questions about Reports
 - b. Snack Bar Update
 - c. Entertainment & Recreation Committee
 - i. Approval of dates
 - ii. Approval of funds
10. Other Business (8:55 – 9:00)
11. Adjournment (9:00)² – Next meeting 3/3/2020 @ 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 9:00 pm unless the Board votes to extend it.