

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

1. Call to Order and review of teleconference guidelines (7:30 – 7:35)
2. Roll Call (7:36 – 7:37)
3. Approval of Agenda (7:38 – 7:39)
4. Statements by Association Members (15 minutes) (7:40 – 7:54)¹
5. Approval of Minutes (February and March 2020 Board Meetings) (7:55 – 7:58)
6. Swim Team calendar (7:59 – 8:03)
7. SBP Civic association support (8:04 – 8:08)
8. Physical Facilities (8:09 – 8:30)
 - a. Pump room: replacement of filters and associated piping
 - b. List of work to be completed at pool property
9. Georgetown Aquatics: status of opening preparation, contract re: late opening (8:31 – 8:38)
10. Budget & Finance (8:39 – 8:54)
 - a. Monthly financial statements
 - b. Delinquent accounts
 - c. Annual Assessment – status of collections
 - d. ACM
 - e. Other items
11. Committee Reports, Administrative Assistant's Report (8:55 – 9:09)
 - a. Questions about Reports
 - b. Entertainment and Recreation Committee – calendar changes
 - c. Snack Bar Update
12. Other Business (9:10 – 9:14)
13. Adjournment (9:15)² – Next meeting 5/5/2020 @ via teleconference

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

² The meeting will adjourn no later than 9:15 pm unless the Board votes to extend it.