

Bel Pre Recreational Association, Inc – Board of Trustees
June 16, 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 (May 5 Board Meeting, May 16 Board Meeting and Walk through, June 2 Board Meeting) – Defer to next meeting
6. Request to install Little Free Library near tennis courts (7:55 – 8:02)
7. Pool use request/rental (8:03 – 8:15)
8. COVID-19 Issues (8:16 – 8:40)
 - a. Pool rules – initial opening (lap swimming)
 - b. status of preparations
 - c. activities and events – drive in movie
 - d. swim team update
 - e. snack bar
 - f. other
9. Physical Facilities (8:41 – 8:45)
10. Budget & Finance (8:46 – 8:50)
11. Committee Reports, Administrative Assistant’s Report – Defer to next meeting
12. Other Business (8:51 – 8:59)
13. Adjournment (9:00)² – Next meeting 7/7/2020 @ 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 9:00 pm unless the Board votes to extend it.