

Bel Pre Recreational Association, Inc – Board of Trustees  
July 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)<sup>1</sup>
5. Approval of Minutes (May 5, May 16, June 2 2020 Board Meetings) (7:55 – 8:00)
6. COVID-19 Issues (8:01 – 8:24)
  - a. Rules and procedures
  - b. Water aerobics
  - c. Swim lessons
  - d. 5 Star Kids Camp (Aug 7, 14)
  - e. Snack bar update
  - f. Disruptive members
  - g. other
7. Physical Facilities (8:25 – 8:33)
8. Pool Management RFP (8:34 – 8:39)
9. Budget & Finance (8:40 – 8:54)
  - a. Monthly financial statements
  - b. Delinquent accounts – *see Committee Report 2020.07*
  - c. Annual Assessment – status of collections – *see Committee Report 2020.07*
  - d. ACM - closeout, final reports, funds
  - e. Other items
10. IRS Notices (8:55 – 9:04)
11. Committee Reports, Administrative Assistant's Report (9:05 – 9:11)
  - a. Questions about Reports
  - b. Grounds and Landscaping
12. Other Business (9:12 – 9:15)
13. Adjournment (9:15)<sup>2</sup> – Next meeting 7/13/2020 @ via teleconference

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

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