

Bel Pre Recreational Association, Inc – Board of Trustees
August 4, 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. COVID-19 Issues (7:55 – 8:05)
 - a. Rules and procedures
 - b. Snack bar update
 - c. other
6. Extension of pool season (8:06 – 8:16)
7. Board Meeting Schedule and method of meeting (8:17 – 8:22)
8. Annual Meeting (8:23 – 8:26)
9. Physical Facilities (8:27 – 8:33)
10. Pool Management RFP – defer to next meeting
11. Budget & Finance (8:34 – 8:44)
 - a. Monthly financial statements
 - b. Delinquent accounts – *see Committee Report 2020.08*
 - c. Annual Assessment – status of collections – *see Committee Report 2020.08*
 - d. Bookkeeper search
 - e. Other items
12. IRS Notices (8:45 – 8:50)
13. Committee Reports, Administrative Assistant's Report (8:51 – 9:05)
 - a. Questions about Reports
 - b. Nominating Committee – Board Nominations
 - i. Approval of funds for mailing
 - c. Grounds and Landscaping
 - d. other
14. Member Issues (9:06 – 9:11)
 - a. 2905 Hewitt – fence
 - b. Gordan Klang email
15. Other Business (9:12 – 9:15)
16. Adjournment (9:15)² – Next meeting 8/18/2020 @ 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.