

Bel Pre Recreational Association, Inc – Board of Trustees  
August 18, 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 Meeting Minutes (July 7, 2020 Board Meeting) (7:55 – 8:00)
6. Budget & Finance (8:01 – 8:05)
7. COVID-19 Issues (8:06 – 8:16)
  - a. Rules and procedures
  - b. Snack bar update
  - c. other
8. Summer Entertainment Series Calendar Updates (8:17 – 8:21)
9. Annual Meeting (8:22 – 8:26)
10. Extension of pool season (8:27 – 8:48)
11. Board Meeting Schedule, including property walk through (8:49 – 8:55)
12. Other Business (8:56 – 9:00)
13. Adjournment (9:00)<sup>2</sup> – Next meeting 9/1/2020 @ 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 9:00 pm unless the Board votes to extend it.