

Bel Pre Recreational Association, Inc – Board of Trustees
September 1, 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 (July 21, August 4, August 18, 2020 Board Meetings) (7:55 – 8:00)
6. Appoint Pool & Recreational Facilities Chair, Tennis Committee Chair (8:01 – 8:04)
7. COVID-19 Issues (8:05 – 8:09)
 - a. Rules and procedures
 - b. Snack bar
 - c. other
8. Annual Meeting (8:10 – 8:20)
9. Physical Facilities (8:21 – 8:25)
10. Pool Management RFP (8:26 – 8:39)
11. Budget & Finance (8:40 – 8:54)
 - a. Monthly financial statements
 - b. Delinquent accounts – *see Committee Report 2020.09*
 - c. Bookkeeper search
 - d. IRS Notices
 - e. Other items
12. Committee Reports, Administrative Assistant’s Report (8:55 – 9:11)
 - a. Questions about Reports
 - b. Grounds and Landscaping
 - c. Entertainment & Recreation
 - i. 9/19 movie and bathroom use
 - ii. Shred-it
 - iii. Trunk or Treat
 - iv. Movie matinees
13. Other Business (9:12 – 9:15)
14. Adjournment (9:15)² – Next meeting 10/6/2020 @ 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.