

Bel Pre Recreational Association, Inc – Board of Trustees
October 6, 2020

1. Call to Order and review of teleconference guidelines (7:30 – 7:33)
2. Roll Call (7:34 – 7:35)
3. Approval of Agenda (7:36 – 7:37)
4. Statements by Association Members (15 minutes) (7:38 – 7:52)¹
5. Approval of Minutes (September 1, 2020 Board Meetings) (7:53 – 7:55)
6. Reschedule end of season walk-through to October 10, 10am (7:56 – 7:58)
7. Pool Management RFP (7:59 – 8:07)
8. Five Year Plan (8:08 – 8:14)
9. FY 22 Budget (8:15 – 8:25)
10. Audits: FYs ending Feb 2017, 2018, 2019, 2020 (8:26 – 8:36)
 - a. Selection of Auditor
 - b. Selection of Internal Audit Coordinator
11. Annual Meeting (8:37 – 8:47)
 - a. Meeting Format
 - b. Voting Procedures
 - c. Plan of Organization/Election Rules
 - d. Volunteers
12. Land Use Covenant Enforcement Policy (8:48 – 8:53)
13. Response to GK email (8:54 – 9:04)
14. Pool entry/gateway/software system (9:05 – 9:10)
15. Budget & Finance (9:11 – 9:17)
 - a. Monthly financial statements
 - b. Delinquent accounts – *see Committee Report 2020.10*
 - c. Bookkeeper search
 - d. IRS Notices
 - e. Other items
16. Committee Reports, Administrative Assistant's Report (9:18 – 9:23)
 - a. Questions about Reports
 - b. Grounds and Landscaping – approval of funds
 - c. Entertainment & Recreation
 - i. October 24 drive in movie
 - ii. Other
17. Interim Bookkeeper (9:24 - 9:28)
18. Other Business (9:29 – 9:30)
19. Adjournment (9:30)² – Next meetings: 10/10/2020 Pool Property Walk Through, 11/10 Board Meeting 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 9:30 pm unless the Board votes to extend it.