

Bel Pre Recreational Association, Inc – Board of Trustees
November 10, 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 (October 6, 2020 Board Meetings) (7:53 – 7:58)
6. Appointment of Tennis Court Key Distributor (7:59 – 8:04)
7. Annual Meeting (8:05 – 8:20)
8. Pool entry/gateway/software system (8:21 – 8:27)
9. Proposed BPRA Recreational Facilities Policy (8:28 – 8:44)
10. Budget & Finance (8:45 – 9:00)
 - a. Monthly financial statements
 - b. Delinquent accounts – status, referral of accounts to attorney
 - c. Other items
11. Committee Reports, Administrative Assistant's Report (9:01 – 9:10)
 - a. Questions about Reports
 - b. Recreation and Entertainment
 - i. Parking lot use 11/21, 9-11am, Durkey Dash shirt pick up
12. Other Business (9:11 – 9:15)
13. Adjournment (9:15)² – Next meeting 12/1/2020 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.