

Bel Pre Recreational Association, Inc – Board of Trustees
January 5, 2021

1. Call to Order and review of teleconference guidelines (7:30)
2. Roll Call (7:31 – 7:32)
3. Approval of Agenda (7:33 – 7:34)
4. Statements by Association Members (15 minutes) (7:35 – 7:50)¹
5. Approval of Minutes (November, December 2020 Board Meetings, Nov 19, 2020 Annual Meeting) (7:51 – 7:55)
6. Proposed 2021 BPRA Calendar (7:56 – 8:01)
7. Proposed 2021 BPRA Appointments (8:02 – 8:05)
8. Set annual assessment due March 2021 (8:06 – 8:10)
9. Annual Assessment notice – authorize funds (8:11 – 8:15)
10. Adoption of FY22 Budget (8:16 – 8:19)
11. Reimbursement approval – KP for COVID procedure related summer expenditures (8:20 – 8:21)
12. Collections Policy revision (8:22 – 8:27)
13. Conflict of Interest Guidelines (8:28 – 8:31)
14. Pool Operator Contract (8:32 – 8:39)
15. Bookkeeper Contract (8:40 – 8:45)
16. Attorney Retainer Agreement (8:46 – 8:51)
17. Physical Facilities (8:52 – 9:00)
 - a. Pump room: replacement of filters and associated piping
18. Pool entry/gateway/software system (9:01 – 9:10)
19. Budget & Finance (9:11 – 9:20)
 - a. Monthly financial statements
 - b. Delinquent accounts
 - i. Report of Assessment Assistance Committee
 - ii. Decision re: outstanding balance (estate)
 - iii. Authorization to file suit
 - c. Financial audits – *see Committee Report for update*
 - d. Other items
20. Committee Reports, Administrative Assistant's Report (9:21 – 9:25)
 - a. Questions about Reports
21. Tennis Court proposal – *time permitting* (9:26 – 9:28)
22. Other Business (9:29 – 9:30)
23. Adjournment (9:30)² – Next meeting 2/2/2021 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.