

Bel Pre Recreational Association, Inc – Board of Trustees
February 2, 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 (January 5, 2021 Board Meeting) – Defer to next meeting
6. Appointment of Pool and Recreational Facilities Chair (7:51 – 7:54)
7. Pool Operator Contract (7:55 – 7:56)
8. Physical Facilities (7:57 – 8:00)
 - a. Pump room: replacement of filters and associated piping
9. Attorney Retainer Agreement (8:01 – 8:03)
10. Budget & Finance (8:04 – 8:20)
 - a. Monthly financial statements
 - b. 2021 Annual Assessment
 - c. Delinquent accounts – 2020 & earlier
 - d. Assessment Assistance Committee – application for request for relief
 - e. Financial audits – *see Committee Report for update*
 - f. Other items
11. Pool entry/gateway/software system (8:21 – 8:35)
12. Committee policies (8:36– 8:49)
13. Committee Reports, Administrative Assistant’s Report (8:50 – 8:56)
 - a. Questions about Reports
14. Other Business (8:57 – 9:00)
15. Adjournment (9:00) ² – Next meeting 3/2/2021 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 9:00 pm unless the Board votes to extend it.