

Bel Pre Recreational Association, Inc – Board of Trustees
March 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) – (7:51 – 7:54)
6. Pool entry/gateway/software system – eSoft Planner (7:55 – 8:05)
7. Clarification on facility rules – children and grandchildren of members (8:06 – 8:16)
8. Tennis Court Proposal – warranty (8:17 – 8:28)
9. Budget & Finance (8:29 – 8:39)
 - a. Monthly financial statements
 - b. 2021 Annual Assessment
 - c. Delinquent accounts – 2020 & earlier
 - d. Assessment Assistance Committee – *see Committee Report for update*
 - e. Financial audits – *see Committee Report for update*
 - f. IRS update
 - g. Other items
10. Committee Reports, Administrative Assistant's Report (8:40 – 8:55)
 - a. Report submission timeline
 - b. Questions about Reports
 - c. Entertainment and Recreation – approval of movie dates
 - d. Governing Document Committee
 - e. Grounds – Kollins contract
11. Other Business (8:56 – 9:00)
12. Adjournment (9:00)² – Next meeting 4/6/2021 via teleconference; Pool Property Walk through: Saturday, 9am, 4/10/2021

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.