

Bel Pre Recreational Association, Inc – Board of Trustees
April 6, 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 (February 2, March 2, 2021 Board Meetings) – (7:51 – 7:56)
6. SBP Civic Association Support – Bugle 2021, Summer 2021 Entertainment Series (7:57 – 8:08)
7. Pool entry/gateway/software system – eSoft Planner (8:09 – 8:20)
 - a. Addition of Donations for SBP Dolphins to eSoft platform
 - b. Approval of funds for mailing
 - c. Approval of funds for hardware
8. Budget & Finance (8:21 – 8:39)
 - a. Monthly financial statements
 - b. 2021 Annual Assessment
 - c. Delinquent accounts – Authorization to file suit
 - i. Executive Session may be needed to discuss cases
 - d. Assessment Assistance Committee – *see Committee Report for update*
 - e. Financial audits – *see Committee Report for update*
 - f. Other items
9. Committee Reports (8:40 – 8:55)
 - a. Questions about Reports
 - b. Grounds & Landscaping – Funds approvals
10. Other Business (8:56 – 9:00)
11. Adjournment (9:00)² – Next meetings: Pool Property Walk through, Saturday, 9am, 4/10/2021; 5/4/2021 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.