

Bel Pre Recreational Association, Inc – Board of Trustees
May 4, 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 (April 6 Board Meeting) – (7:51 – 7:56)
6. Memorial Day luminaries (7:57 – 8:03)
7. Late summer shred event (8:04 – 8:09)
8. Physical Facilities – approval of funds (8:10 – 8:18)
9. Pool entry/gateway/software system – eSoft Planner (8:19 – 8:23)
10. Summer 2021 Pool operating rules and procedures (8:24 – 8:45)
 - a. Overall rules and procedures
 - b. Aquatics classes
 - c. Movies on the hill
11. Swim Team facility use requests (8:46 – 9:00)
 - a. Saturday morning A meets and weekday practices
 - b. Wednesday evening B meets
 - c. Other events (pasta parties, swim-a-thon, dolphin dance, banquet)
 - d. Permission to host visiting teams
12. Committee Reports (9:01 – 9:14)
 - a. Questions about Reports
 - b. Entertainment & Recreation
 - i. Yard sale parking lot use Saturday, 9/25 (rain date 9/26)
 - c. Grounds & Landscaping
 - i. Tree removal plan – approval of funds
 - ii. Fertilizer and grass seed – approval of funds
 - iii. Tree plaque
13. Budget & Finance (9:15 – 9:28)
 - a. Monthly financial statements
 - b. 2021 Annual Assessment
 - c. Delinquent accounts –
 - i. Executive Session may be needed to discuss specific cases
 - d. Assessment Assistance Committee – *see Committee Report for update*
 - e. Financial audits – *see Committee Report for update*
 - f. Other items
14. Other Business (9:29 – 9:30)
15. Adjournment (9:30) ² – Next meetings: Pool Property Walk through, Saturday, 10 am, 5/15/2021; 6/8/2021 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.