

Bel Pre Recreational Association, Inc – Board of Trustees  
June 8, 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)<sup>1</sup>
5. Approval of Minutes (May 4 Board Meeting, May 15 Board Meeting and Property walk through) – (7:51 – 7:53)
6. Pool entry/gateway/software system – eSoft Planner (7:54 – 7:59)
7. Georgetown Aquatics Updates (8:00 – 8:07)
8. Physical Facilities – (8:08 – 8:13)
9. Snack Bar (8:14 – 8:20)
10. Summer 2021 Pool operating rules and procedures (8:21 – 8:36)
11. Swim Team requests (8:37 – 8:47)
  - a. Permission to host visiting teams
  - b. Afternoon practice
  - c. Wednesday evening B meets
  - d. Other events (pasta parties, dolphin dance, banquet)
12. Budget & Finance (8:48 – 8:56)
  - a. Monthly financial statements
  - b. Delinquent accounts
  - c. Assessment Assistance Committee – *see Committee Report for update*
  - d. Financial audits – *see Committee Report for update*
  - e. Other items
13. Committee Reports (8:57 – 9:05)
  - a. Questions about Reports
  - b. Entertainment & Recreation
    - i. Shred event parking lot use Saturday, 9/25
  - c. Tennis/Pickleball
    - i. Approval of sign wording
14. Plan of Organization (9:06 – 9:25)
15. Other Business (9:26 – 9:30)
16. Adjournment (9:30)<sup>2</sup> – Next meeting 7/6/2021 via teleconference

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<sup>1</sup> Time to be divided evenly between speakers; with a maximum of 5 minutes per speaker

<sup>2</sup> The meeting will adjourn no later than 9:30 pm unless the Board votes to extend it.