

Bel Pre Recreational Association, Inc – Board of Trustees  
July 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)<sup>1</sup>
5. Approval of Minutes (June 6, 2021 Board Meeting) – (7:51 – 7:53)
6. Physical Facilities – (7:54 – 7:59)
7. Georgetown Aquatics Updates (8:00 – 8:05)
8. Snack Bar (8:06 – 8:10)
9. Summer 2021 Pool operating rules and procedures (8:11 – 8:21)
10. Swim Team requests (8:22 – 8:27)
  - a. Other events (parking lot for banquet, dolphin dance)
11. Budget & Finance (8:28 – 8:40)
  - a. Monthly financial statements
  - b. Delinquent accounts
  - c. Assessment Assistance Committee – *see Committee Report for update*
  - d. Change fiscal year to calendar year
  - e. Financial audits
  - f. Other items
12. Committee Reports (8:41 – 8:47)
  - a. Questions about Reports
  - b. Entertainment & Recreation
    - i. Shred event parking lot use Saturday, 9/25
    - ii. July 17 movie (rescheduled from July 3 rainout)
    - iii. Disney princess karaoke event, late July or August
    - iv. Blocktober Fest – October 9, 2021 (tentative date)
13. Reserve Study (8:48 – 8:53)
14. Plan of Organization (8:54 – 9:13) (deferred from 6/8/21 – Item 14)
15. Other Business (9:14 – 9:15)
16. Adjournment (9:15)<sup>2</sup> – Next meeting 8/3/2021 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 9:15 pm unless the Board votes to extend it.