

Bel Pre Recreational Association, Inc – Board of Trustees
August 3, 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 (July 6, 2021 Board Meeting) – (7:51 – 7:53)
6. Physical Facilities – (7:54 – 8:01)
7. Georgetown Aquatics Updates (8:02 – 8:07)
 - a. Reimbursement request
 - b. Other updates
8. Pool operating rules and procedures (8:08– 8:22)
 - a. Summer 2021 Rules Updates
 - b. Guest Fee change – Recreational Facility Policy Section 207
 - c. Season Pass option for future years
9. End of 2021 pool season – discuss extending season (8:23 – 8:27)
10. Budget & Finance (8:28 – 8:38)
 - a. Monthly financial statements
 - b. Delinquent accounts – *see Committee Report for update*
 - c. Assessment Assistance Committee – *see Committee Report for update*
 - d. Financial audits
 - e. Other items
11. Committee Reports (8:39 – 8:47)
 - a. Questions about Reports
 - b. Nominating Committee Update
 - c. Entertainment & Recreation
 - i. Memorial Tree Dedication ceremony for Maury Potosky on 8/25, at 7 pm.
 - ii. Blocktober Fest costs (October 9th or 10th) (splitting the costs with the Civic Association)
 - d. Grounds and Landscaping
 - i. Memorial Tree Plaque funds approval
 - e. Tennis & Pickleball
 - i. Funds approval -
12. Aquatics Classes - Monday 8/23 and 8/30 and Thursday 8/26 and 9/2 (8:48 – 8:50)
13. 50+ Club (8:51 – 8:53)
14. Plan of Organization (8:54 – 9:13)
15. Other Business (9:14 – 9:15)
16. Adjournment (9:15)² – Next meeting 9/14/2021 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 9:15 pm unless the Board votes to extend it.