

Bel Pre Recreational Association, Inc – Board of Trustees
October 5, 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 (Defer August 3, 2021 Board Meeting, Review/Approve September 14, 2021 Board Meeting) (7:51 – 7:54)
6. Plan of Organization – DEFER TO NOVEMBER
7. Season Pass option for future years (7:55 – 7:59)
8. Annual Meeting (8:00 – 8:07)
 - a. Agenda
 - b. Elections
 - c. Volunteers
9. Five Year Plan (8:08 – 8:14)
10. FY 22 Budget (8:15 – 8:30)
11. Budget & Finance (8:31 – 8:41)
 - a. Monthly financial statements
 - b. Delinquent accounts – *see Committee Report for update*
 - c. Assessment Assistance Committee – *see Committee Report for update*
 - d. Financial audits – *see Committee Report for update*
 - e. Finance Committee updates
 - f. Other items
12. Committee Reports (8:42 – 8:47)
 - a. Questions about Reports
13. Volunteers (8:48 – 8:54)
14. Other Business (8:55 – 9:00)
15. Adjournment (9:00)² – Next meeting 11/2/2021 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.