

Bel Pre Recreational Association, Inc – Board of Trustees
November 2, 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 (August 3, 2021 Board Meeting, October 5, 2021 Board Meeting) (7:51 – 7:54)
6. Annual Meeting (7:55 – 7:58)
7. Reserve Study Draft RFP (7:59 – 8:09)
8. Plan of Organization (8:10 – 8:22)
9. 2022 Appointments (8:23 – 8:34)
 - a. Recommendations
 - b. Honoraria
10. 2022 Calendar (8:35 – 8:43)
11. Season Pass option for future years (8:44 – 8:54)
12. Budget & Finance (8:55 – 9:04)
 - a. Monthly financial statements
 - b. Delinquent accounts – *see Committee Report for update*
 - c. Other items
13. Committee Reports (9:05 – 9:09)
 - a. Questions about Reports
14. Other Business (9:10 – 9:15)
15. Adjournment (9:15)² – Next meetings: Annual Meeting 11/18/2021, Board Meeting 12/7/2021, Town Hall Meeting 12/7/2021. All 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.