

Bel Pre Recreational Association, Inc – Board of Trustees
December 7, 2021

1. Call to Order and review of teleconference guidelines (7:30)
2. Roll Call
3. Approval of Agenda
4. Statements by Association Members (15 minutes)¹
5. Approval of Minutes (November 2, 2021, Board Meeting)
6. BPRAs Elections
 - a. BPRAs Board of Trustees Election Results
 - b. Election of Officers
7. Authorization to file suit
8. Audit Update
9. Season Pass option for future years
10. Administrative Assistant update, approve commemorative tree & plaque
11. Reserve Study
12. 2022 Calendar
13. New Board Member Orientation
14. Budget & Finance
15. Committee Reports
 - a. Questions about Reports
16. Other Business
17. Adjournment – Next meeting: Board Meeting 1/5/2022 via teleconference.

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