

Bel Pre Recreational Association, Inc – Board of Trustees
January 4, 2022

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 (December 2020 Board Meeting) (7:51 – 7:55)
6. Physical Facilities (7:56 – 8:04)
7. Proposed 2021 BPRA Calendar (8:05 – 8:12)
8. Method of meeting (Zoom vs in person) (8:13 – 8:19)
9. Proposed 2021 BPRA Appointments (8:20– 8:24)
10. Set annual assessment due March 2021 (8:25 – 8:29)
11. Annual Assessment notice (8:30 – 8:36)
 - a. authorize funds
 - b. inclusion of SBP Dolphins
 - c. other
12. Adoption of FY22 Budget (8:35 – 8:39)
13. Authorization of Funds – eSoft Planner 2022 (8:40 – 8:44)
14. Reserve Study (8:45 - 9:04)
15. Budget & Finance (9:05 – 9:19)
 - a. Monthly financial statements
 - b. Delinquent accounts – *see Committee Report*
 - c. FY change application (by-law amendment) and tax return filing
 - d. Financial audits
 - e. Other items
16. Committee Reports (9:20 – 9:26)
 - a. Questions about Reports
17. Other Business (9:27 – 9:30)
18. Adjournment (9:30) ² – Next meeting 2/2/2021 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 9:30 pm unless the Board votes to extend it.