

Bel Pre Recreational Association, Inc – Board of Trustees
February 1, 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 (January 2022 Board Meeting) (7:51 – 7:55)
6. SBPCA/electronic Bugle distribution project (7:56 – 8:04)
7. Physical Facilities (8:05 – 8:10)
8. October Board meeting date change – M Oct 3 or TH Oct 6 (8:11 – 8:14)
9. Reserve Study (8:15 – 8:24)
10. Georgetown Aquatic Contract extension/renegotiation (8:25 – 8:34)
11. SBP Dolphins 2022 Calendar (8:35 – 8:41)
12. Financial Audits (8:42 – 8:54)
13. Budget & Finance (8:55 – 9:04)
 - a. Monthly financial statements
 - b. Delinquent accounts – authorization to file civil suit
 - c. FY change application (by-law amendment) and tax return filing
 - d. Other items
14. Committee Reports (9:05 – 9:12)
 - a. Questions about Reports
 - b. Entertainment and Recreation
 - i. Spring Thing, May 14, from 2pm to 4pm, rain date May 15, 2pm to 4pm
15. Other Business (9:13 – 9:15)
16. Adjournment (9:15)² – Next meeting 3/1/2022 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.