

Bel Pre Recreational Association, Inc – Board of Trustees  
March 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)<sup>1</sup>
5. Approval of Minutes (February 2022 Board Meeting) (7:51 – 7:55)
6. 2022 Pool Rules (7:56 – 8:06)
7. SBP Dolphins 2022 Calendar (8:07 – 8:17)
8. Georgetown Aquatic Contract extension/renegotiation (8:18 – 8:28)
9. Budget & Finance (8:29 – 8:39)
  - a. Monthly financial statements
  - b. Delinquent accounts
  - c. Status of 2022 Assessment payments
  - d. Status of bookkeeper hire
  - e. Other items
10. Committee Reports (8:40 – 8:50)
  - a. Questions about Reports
  - b. Entertainment and Recreation
    - i. Movie date approvals
  - c. Grounds and Landscaping
    - i. Tree work funds approval
    - ii. Commemorative trees
11. Other Business (8:51 – 9:00)
12. Adjournment (9:00) <sup>2</sup> – Next meetings: 4/2/22 property walk through, 4/5/2022 Board Meeting via teleconference

---

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

<sup>2</sup> The meeting will adjourn no later than 9:00 pm unless the Board votes to extend it.