

Bel Pre Recreational Association, Inc – Board of Trustees
April 5, 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 (March 2022 Board Meeting) (7:51 – 7:55)
6. Facility use requests (7:56 – 8:10)
 - a. Cosmic Kids
 - b. BPS PTA – car wash
 - c. Water aerobics
 - d. Over 60 club pavilion use (6/2, 7/7, 8/4, 9/1/22)
7. SBP Civic Association support – Bugle 2022, Summer 2022 Entertainment Series (8:11 – 8:15)
8. Guest fee policy during SBPCA events (movies, summer entertainment series) (8:16 – 8:19)
9. Physical Facilities (8:20 – 8:25)
10. Georgetown Aquatic Contract extension/renegotiation (8:26 – 8:30)
11. Proposed revisions to the BPRA Plan of Organization's COVID era election rules (8:30 – 8:35)
12. Proposed revision to the BPRA Plan of Organization to authorize virtual meetings by the Board and committees (8:36 – 8:41)
13. Audits/Financial Review
14. Budget & Finance (8:42 – 8:50)
 - a. Monthly financial statements
 - b. Approval to pay SBPCA and SBP Dolphins funds collected during assessment collection
 - c. Other items
15. Committee Reports (8:50 – 8:57)
 - a. Questions about Reports
 - b. Entertainment and Recreation
 - i. Summer 2022 Movie pavilion reservations
 - c. Grounds and Landscaping
 - i. Grounds work funds/contract approval
 - d. Tennis/Pickleball
16. Other Business (8:58 – 9:00)
17. Adjournment (9:00)² – Next meeting: 5/3/2022 Board Meeting 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 9:00 pm unless the Board votes to extend it.