

Bel Pre Recreational Association, Inc – Board of Trustees  
May 3, 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 (April 2022 Board Meeting) DEFER TO JUNE
6. Facility use requests by members (7:51 – 7:55)
  - a. Pavilion
7. Physical Facilities (7:56 – 8:05)
8. Georgetown Aquatic Contract extension/renegotiation DEFER TO JUNE
9. Snack Bar plan (8:06 – 8:12)
10. Proposed Conflict of Interest Policy (8:13 – 8:18)
11. Proposed Waiver of Liability (amendment to Recreational Facilities Policy) (8:19 – 8:24)
12. Audits/Financial Review (8:25 – 8:30)
13. Insurance Coverage (8:31 – 8:41)
  - a. Approval of renewal of existing policy \$
  - b. Fidelity Insurance
  - c. BPRA Bylaw Article XIV Section 9
  - d. other
14. Budget & Finance (8:42 – 8:50)
  - a. Monthly financial statements
  - b. Delinquent accounts/appeals
  - c. Other items
15. Committee Reports (8:50 – 8:55)
  - a. Questions about Reports
  - b. Entertainment and Recreation
    - i. Parking lot use request – SBPCA Yard Sale 9/24 (rain date 9/25)
  - c. Grounds and Landscaping
16. Upcoming Meetings (8:56 – 8:58)
  - a. Zoom vs at pool for June, July, August, September
  - b. May 14 walk through
17. Other Business (8:59 – 9:00)
18. Adjournment (9:00)<sup>2</sup> – Next meeting: 6/7/2022 Board Meeting via teleconference

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<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.