

Bel Pre Recreational Association, Inc – Board of Trustees
June 7, 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. Conflict of Interest Disclosure (7:35 – 7:36)
 - a. Based on the agenda just approved, or on any “new business” which a Trustee intends to raise at this meeting, does any member perceive the need, or intend, to declare a conflict of interest, as that term is defined in the BPRC Conflict of Interest Policy, with any item proposed for discussion or decision at this meeting?
5. Statements by Association Members (15 minutes) (7:37 – 7:52)¹
6. Approval of Minutes (April 2022, May 2022 Board Meetings) (7:53 – 7:56)
7. Pavilion Coordinator appointment (7:57 – 7:59)
8. Facility use requests by members (8:00 – 8:05)
 - a. Pavilion, pool & grounds
9. Masters Swim/Adult Lap Swim pool time (8:06 – 8:09)
10. Georgetown Aquatics update (8:10 – 8:20)
11. Physical Facilities (8:21 – 8:30)
12. Georgetown Aquatic Contract extension/renegotiation (8:31 – 8:38)
13. Snack Bar (8:39 – 8:45)
14. Audits/Financial Review (8:46 – 8:51)
15. Budget & Finance (8:52 – 8:59)
 - a. Monthly financial statements
 - b. Delinquent accounts/appeals
 - c. Authorization for bookkeeper funds
 - d. Other items
16. Committee Reports (9:00 – 9:12)
 - a. Questions about Reports
 - b. Entertainment and Recreation
 - i. Facility use requests
 - c. Grounds and Landscaping
17. Other Business (9:13 – 9:15)
18. Adjournment (9:15)² – Next meeting: 7/12/2022 Board Meeting at the pool

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.